

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009818

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: BUILTWEEL CONSTRUCTION INC.

## Current Principal Place of Business:

428 PROSPERITY FARMS RD.  
N. PALM BCH, FL 33408

## New Principal Place of Business:

10152 W. INDIANTOWN ROAD  
SUITE 206  
JUPITER, FL 33478

## Current Mailing Address:

428 PROSPERITY FARMS RD.  
N. PALM BCH, FL 33408

## New Mailing Address:

10152 W. INDIANTOWN ROAD  
SUITE 206  
JUPITER, FL 33478

FEI Number: 65-0989914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCAGLIONE, MARK S  
428 PROSPERITY FARMS RD.  
N. PALM BCH, FL 33408 US

## Name and Address of New Registered Agent:

FOY, THOMAS V  
10152 W INDIANTOWN ROAD  
SUITE 206  
JUPITER, FL 33478 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS V. FOY

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SCAGLIONE, MARK S  
Address: 428 PROSPERITY FARMS RD.  
City-St-Zip: N. PALM BCH, FL 33408

Title: V ( ) Delete  
Name: SCAGLIONE JR, MARK S  
Address: 428 PROSPERITY FARMS RD  
City-St-Zip: N. PALM BCH, FL 33408

Title: V ( ) Delete  
Name: SCAGLIONE, MATTHEW  
Address: 428 PROSPERITY FARMS RD  
City-St-Zip: N. PALM BCH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SCAGLIONE, MARK S  
Address: 10152 W. INDIANTOWN ROAD, SUITE 206  
City-St-Zip: JUPITER, FL 33478

Title: V (X) Change ( ) Addition  
Name: SCAGLIONE JR, MARK S  
Address: 10152 W. INDIAN TOWN ROAD, SUITE 206  
City-St-Zip: JUPITER, FL 33478

Title: CFO (X) Change ( ) Addition  
Name: FOY, THOMAS V  
Address: 10152 W. INDIANTOWN ROAD, SUITE 206  
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. SCAGLIONE

PST

04/21/2005

Electronic Signature of Signing Officer or Director

Date