


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000034924 1. Entity Name ALLAN DYER CONSTRUCTION, INC.						FILED 05 OCT 28 PM 5:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA REINSTATEMENT	
Principal Place of Business 3430 WILLOW OAK EDGEWATER, FL 32141				Mailing Address 3430 WILLOW OAK EDGEWATER, FL 32141			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 59-3634646				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent DYER, ALLAN 3430 WILLOW OAK EDGEWATER, FL 32141				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DYER, ALLAN 3430 WILLOW OAK EDGEWATER, FL 32141 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	300061117093 11/02/05--01037--009 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DYER, TAMMY 3430 WILLOW OAK EDGEWATER, FL 32141 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	300061117093 11/02/05--01037--009 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Allan Dyer</u> Allan Dyer <u>10-20-05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							

CHARLES R. HUNT, CPA, PA

Certified Public Accountant

931 South Ridgewood Avenue
Edgewater, Florida 32132

Charles R. Hunt, CPA
Fax (386) 428-2069

Telephone (386) 428-2963

Member
FICPA - AICPA

October 19, 2005

Florida Department of State
Divisions of Corporations
Reinstatements Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: Allan Dyer Construction, Inc.
Document #: P00000034924
Notice of Dissolution or Revocation

Dear Sir / Madam:

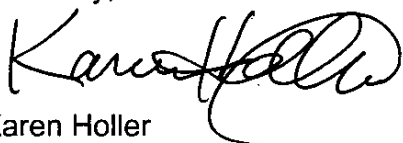
We are the accountants for Allan Dyer Construction Company. On January 26, 2005, Mr. Dyer brought in to our office the 2005 Annual Report Notice. We printed a copy of the report off the internet website, he signed and dated the report, as there were no changes, and wrote check #3511 dated 1-26-05 to the Florida Department of State. (A copy of the checkstub is enclosed.) That same day, I personally mailed the report and check to the Division of Corporations.

On October 7, 2005 Mr. Dyer brought in to our office the Notice of Dissolution or Revocation. He then contacted his bank, and discovered that check #3511 had never cleared his account. I do the bank reconciliation for his company annually and would not have noticed check #3511 missing until January or February of 2006.

Mr. Dyer assumed his corporation annual report was timely filed and paid, only to discover that the original report and check were apparently lost in the mail. We are submitting another copy of the 2005 annual report and another check for \$150.00 annual filing fee. We ask that you please accept this report and check as being timely filed, reinstate his corporation, and waive any penalty that might otherwise apply.

Thank you for your consideration.

Sincerely,



Karen Holler
Office Manager