

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

08-04-2005 90002 001 ***150.00

DOCUMENT # P00000038354

1. Entity Name
WESLEY CONSTRUCTION COMPANY, INC.



Principal Place of Business
**16669 133RD DRIVE NORTH
JUPITER, FL 33478**

Mailing Address
**10152 INDIAN TOWN ROAD
PMB # 177
JUPITER, FL 33478**

50059850



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05162005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0999614

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WELBAUM, R. EARL
PENTHOUSE SUITE
901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134-3009**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
**DCO
BRAZNELL, CHARLES W III
16669 133RD DRIVE NORTH
JUPITER, FL 33478** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DCO
BRAZNELL, GINA R
16669 133RD DRIVE NORTH
JUPITER, FL 33478** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

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CITY- ST- ZIP ☐ Change ☐ 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:

CHARLES W. BRAZNELL III

6/23/2005 (561) 741-2963

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

50059850

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

WESLEY CONSTRUCTION COMPANY, INC.
10152 INDIAN TOWN ROAD
PMB # 177
JUPITER, FL 33478

SUBJECT: WESLEY CONSTRUCTION COMPANY, INC.
Ref. Number: P00000038354

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Karina Sutphin

Letter Number: 705A00037511

7/29/05

I Apologize. I Received the Letter, Completed & corrected & set aside.

We just found this, Please Process without Penalty if possible.

THANKING YOU IN ADVANCE,

Charles Barnett (561) 241-2963