

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039947

Entity Name: SPRADLEY CONSTRUCTION CO.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

7530 CLARKE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7530 CLARKE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1001916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSPRADLEY, JON C
7530 CLARKE ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SPRADLEY, JON C
7530 CLARKE ROAD
WEST PALM BEACH, FL 33406 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: JON C. SPRADLEY

05/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SPRADLEY, RUTH N
Address: 7530 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SPRADLEY, RUTH N
Address: 7530 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PRES () Change (X) Addition
Name: SPRADLEY, JON C
Address: 7530 CLARKE RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: RUTH N. SPRADLEY

SEC

05/16/2005

Electronic Signature of Signing Officer or Director

Date