2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P00000052855 1. Entity Name BORMAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 6348 COTTONWOOD LANE APOLLO BEACH FL 33572 6348 COTTONWOOD LANE APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3655718 Not Applicable Ζp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESSMAN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 6348 COTTONWOOD LANE APOLLO BEACH FL 33572 Zip Code F 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE PTD THLE UDDDDD7331824 □ Change MESSMAN, MICHAEL D NAME NAME 04/26/05-80032-023 150.00 STREET ADDRESS 6348 COTTONWOOD LANE STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY: ST- 7IP VPSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESSMAN, LYNDA R NAME MANJE STREET ADDRESS 6348 COTTONWOOD LANE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-7IP TITLE Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TIFLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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

SIGNATURE: SIGNATURE: SIGNAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECT

changed, or on an attachment with an address, with all other like empowered.