

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90460 042 ***150.00

DOCUMENT # P00000055920 1. Entity Name TERR MEL CONSTRUCTION, INC.					
Principal Place of Business 2740 18TH AVE. NE NAPLES, FL 34120			Mailing Address 2740 18TH AVE. NE NAPLES, FL 34120		
2. Principal Place of Business 109 Palm Street <small>Suite, Apt. #, etc.</small>		3. Mailing Address 109 Palm Street <small>Suite, Apt. #, etc.</small>			
City & State Freeport, FL <small>Zip</small> 32439 <small>Country</small>		City & State Freeport, FL <small>Zip</small> 32439 <small>Country</small>		4. FEI Number 59-3653159	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SHORT, MELANIE 2740 18TH AVE. NE NAPLES, FL 34120			7. Name and Address of New Registered Agent Name Short, Melanie Street Address (P.O. Box Number is Not Acceptable) 109 Palm Street City Freeport FL <small>Zip Code</small> 32439		
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 <i>Melanie S. Short</i> 04/27/05 <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	D/O SHORT, MELANIE 2740 18TH AVE. NE NAPLES, FL 34120	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHORT, TERRY W 2740 18TH AVE. NE NAPLES, FL 34120	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/O Short, Melanie 109 Palm Street Freeport, FL 32439	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Short, Terry W 109 Palm Street Freeport, FL 32439	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Short, Terry W 109 Palm Street Freeport, FL 32439	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Short, Terry W 109 Palm Street Freeport, FL 32439	<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: <i>Melanie S. Short</i> April 27, 2004 850-835-1915 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> MELANIE S. SHORT					