

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038782

FILED
Aug 04, 2005
Secretary of State

Entity Name: JEROME J. JEKER SITE PREPARATION, INC.

Current Principal Place of Business:

4190 3RD AVENUE NW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

868 106 AVENUE NORTH
NAPLES, FL 34108

New Mailing Address:

4190 3RD AVE N.W.
NAPLES, FL 34119

FEI Number: 59-3712413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106 AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LAMB, JEFFREY R
809 WALKERBILT #5
NAPLES, FL 34110 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: JEFFREY LAMB

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEKER, JEROME J
Address: 4190 3RD AVE NW
City-St-Zip: NAPLES, FL 34119

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: JEKER, LISA M T
Address: 4190 3RD AVE N.W.
City-St-Zip: NAPLES, FL 34119

Title: VP () Change (X) Addition
Name: RICHARD, RYAN VP
Address: 4190 3RD AVE. N.W.
City-St-Zip: NAPLES, FL 34119

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: JEROME JEKER

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date