## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 01, 2005 8:00 am Secretary of State **DOCUMENT # P01000043986** WAYCOTT CONSTRUCTION SE, INC. 08-01-2005 90027 026 \*\*\*550 00 Principal Place of Business Mailing Address 3910 NW 27TH TERR. 3910 NW 27TH TERR. BOCA RATON, FL 33434 BOCA RATON, FL 33434 50058925 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 07272005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1099419 Not Applicable Zip Country Country Zip \$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 Jeffrey NAYCOHI WAYCOTT, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 8021 SANTA FE TRAIL BOCA RATON, FL 33487 27th 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 Signatures typed or printed harne of registered agent and title if applicable (NOTE: Recistered Apent signature required when reinstation) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 1Q. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPST ☐ Delete TITLE ☐ Change ☐ Addition NAME WAYCOTT, JEFFREY M NAME STREET ADDRESS 3910 NW 27TH TERR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TTILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Celete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST. 789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

7/28/05

FILED