

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000062021

Entity Name: MICHAEL CONSTRUCTION, INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

791 SE POLYNESIAN AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

791 SE POLYNESIAN AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-1116045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, MICHAEL R
791 SE POLYNESIAN AVENUE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PORATH, MICHAEL R
Address: 791 SE POLYNESIAN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: PORATH, MICHAEL R
Address: 791 SE POLYNESIAN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VM () Delete
Name: PORATH, CHRISTOPHER M
Address: 791 SE POLYNESIAN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VM (X) Change () Addition
Name: PORATH, MICHAEL R
Address: 791 SE POLYNESIAN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

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: MICHAEL R PORATH

PVTs

10/28/2005

Electronic Signature of Signing Officer or Director

Date