2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

SIGNATURE AND TYPED OR PR

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90148 006 ***150.00 DOCUMENT # P01000081383 1. Entity Name SOUTH TAMPA LIST CONSTRUCTION, INC. Principal Place of Business Mailing Address 1611 W PLATT STREET 1611 W PLATT STREET **TAMPA, FL 33606 TAMPA, FL 33606** 2. Principal Place of Business 3. Mailing Address 2101 2101 ATT ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) SUITE SUITE City & State City & State 4. FEI Number Applied For 59-3737269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and Address of Current Registered Agent 7. Name and Address of New Registered Agent Keith W Koehler KEOHLER, KEITH W 1611 W PLATT STREET Str Koehler & Company, P.A. **TAMPA, FL 33606** 502 North Armenia Avenue Tampa, FL 33609 Cit Zip Code 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. nature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature rec 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** Delete Addition TITLE TITLE ☐ Change LUM, JOHN NAME NAME 2101 W PLATT ST STE 200 STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GULUZIAN, ARAM NAME STREET ADDRESS 2101 W PLATT ST STE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP ☐ Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πnF ☐ Delete DΠF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-7IP CITY-ST-7/P 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 eccurate 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 tostee empowered by 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 the rike empowered.

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