

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003393

FILED
Jan 04, 2005
Secretary of State

Entity Name: WHITSETT CONSTRUCTION INCORPORATED

Current Principal Place of Business:

1145 CHERRYSTONE COURT
NAPLES, FL 34102

New Principal Place of Business:

2550 14TH STREET NORTH
NAPLES, FL 34103

Current Mailing Address:

1145 CHERRYSTONE COURT
NAPLES, FL 34102

New Mailing Address:

2550 14TH STREET NORTH
NAPLES, FL 34103

FEI Number: 94-3414352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSETT, ED
1145 CHERRYSTONE COURT
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITSETT, ED
Address: 1145 CHERRYSTONE COURT
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: CARNEY, WILLIAM F
Address: 4941 14TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: ST () Delete
Name: GRIECO, JOANNE
Address: 1145 CHERRYSTONE COURT
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CURRIER, KIMBERLY M
Address: 2550 14TH STREET NORTH
City-St-Zip: NAPLES, FL 34103

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

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: ED WHITSETT

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date