

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067611

FILED
Mar 06, 2005
Secretary of State

Entity Name: VWS CONSTRUCTION INC.

Current Principal Place of Business:

2435 ALBERT LEE PKWY.
WINTER PARK, FL 32789

New Principal Place of Business:

267 BUTTERCUP CIRCLE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2435 ALBERT LEE PKWY.
WINTER PARK, FL 32789

New Mailing Address:

267 BUTTERCUP CIRCLE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 01-0700635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VERNE W
2435 ALBERT LEE PKWY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SMITH, VERNE W
267 BUTTERCUP CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: VERNE SMITH

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, VERNE W
Address: 2435 ALBERT LEE PKWY
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: SMITH, DEBORAH J
Address: 2435 ALBERT LEE PKWY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, VERNE W
Address: 267 BUTTERCUP CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V (X) Change () Addition
Name: SMITH, DEBORAH J
Address: 267 BUTTERCUPCIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VERNE SMITH

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date