

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000080448

FILED
May 09, 2005
Secretary of State

Entity Name: FRYE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1415 POINSETTIA AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1532 CUMBERLAND CT. W.
PALM HARBOR, FL 34683

Current Mailing Address:

1415 POINSETTIA AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

1532 CUMBERLAND CT. W.
PALM HARBOR,, FL 34683

FEI Number: 05-0523380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, JOHN B
1415 POINSETTIA AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FRYE, JOHN B
973 HOWARD AVE.
APT. A
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

05/09/2005

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRYE, JOHN B
Address: 1415 POINSETTIA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRYE, JOHN B
Address: 973 HOWARD AVE
City-St-Zip: DUNEDIN, FL 34698

Title: SEC () Change (X) Addition
Name: LANGE, BARBARA G
Address: 1532 CUMBERLAND CT. W
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN B. FRYE

Electronic Signature of Signing Officer or Director

PRES

05/09/2005

Date