2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P02000095737** WITT CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 42 EAST ARCH DR 42 EAST ARCH DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0425505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WITT, CURTIS E DO NOT WRITE 42 EAST ARCH DR LAKE WORTH, FL 33467 IN THIS SPACE 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 (NOTE: Registered Agent signature sequired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000105574 OFFICERS AND DIRECTORS 10. TITLE WITT, CURTIS E MAME 42 EAST ARCH DR STREET ADDRESS CATY-ST-ZIP LAKE WORTH, FL 33467 BRE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and courate 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 trustee empowered to 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 and the empowered.

SIGNATURE:

HITLE
NAME
STREET ADDRESS
CITY-ST-ZP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZP

ME AND TYPED ON PRINCED HAVE OF SIGNING OFFICER OR DIRECTOR

04 561-723-3153

FILED