

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095737

FILED
Apr 12, 2005
Secretary of State

Entity Name: WITT CONSTRUCTION CORPORATION

Current Principal Place of Business:

42 EAST ARCH DR
LAKE WORTH, FL 33467

New Principal Place of Business:

400 WATERFALL DRIVE
SPRING HILL, FL 34608

Current Mailing Address:

42 EAST ARCH DR
LAKE WORTH, FL 33467

New Mailing Address:

400 WATERFALL DRIVE
SPRING HILL, FL 34608

FEI Number: 51-0425505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITT, CURTIS E
42 EAST ARCH DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WITT, CURTIS E
400 WATERFALL DRIVE
SPRING HILL, FL 34608 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: CURTIS E. WITT

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITT, CURTIS E
Address: 42 EAST ARCH DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITT, CURTIS E
Address: 400 WATERFALL DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: CURTIS E. WITT

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date