

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124141

FILED
Aug 04, 2005
Secretary of State

Entity Name: PYBUS CONSTRUCTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

590 SHORELINE DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

590 SHORELINE DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 56-2304142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYBUS, JAMES A
590 SHORELINE DRIVE
PANAMA CITY, FL 32404 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PYBUS, JAMES A
Address: 590 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: PYBUS, URSULA G
Address: 590 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GRIMSLEY, W C JR
Address: 7911 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DVP (X) Change () Addition
Name: PYBUS, JAMES A
Address: 590 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: W.C. GRIMSLEY, JR.

DPS

08/04/2005

Electronic Signature of Signing Officer or Director

Date