

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031938

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: WARE CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

1112 CHANNELSIDE DR.  
TAMPA, FL 33602

## New Principal Place of Business:

4100 W. KENNEDY BLVD.  
SUITE 130  
TAMPA, FL 33609

## Current Mailing Address:

1112 CHANNELSIDE DR.  
TAMPA, FL 33602

## New Mailing Address:

4100 W. KENNEDY BLVD.  
SUITE 130  
TAMPA, FL 33609

FEI Number: 76-0727735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARE, JAMES L SR.  
1112 CHANNELSIDE DR.  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

WARE, JAMES L SR.  
4100 W. KENNEDY BLVD.  
SUITE 130  
TAMPA, FL 33609 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WARE, JAMES L SR.  
Address: 1112 CHANNELSIDE DR.  
City-St-Zip: TAMPA, FL 33602

Title: S ( ) Delete  
Name: WARE, MARK J  
Address: 1112 CHANNELSIDE DR.  
City-St-Zip: TAMPA, FL 33602

Title: T ( ) Delete  
Name: WARE, WILLIAM E  
Address: 1112 CHANNELSIDE DR.  
City-St-Zip: TAMPA, FL 33602

Title: V ( ) Delete  
Name: WARE, JAMES L JR.  
Address: 1112 CHANNELSIDE DR.  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WARE, JAMES L SR.  
Address: 4100 W. KENNEDY BLVD. SUITE 130  
City-St-Zip: TAMPA, FL 33609

Title: S (X) Change ( ) Addition  
Name: WARE, MARK J  
Address: 4100 W. KENNEDY BLVD. SUITE 130  
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change ( ) Addition  
Name: WARE, WILLIAM E  
Address: 4100 W. KENNEDY BLVD. SUITE 130  
City-St-Zip: TAMPA, FL 33609

Title: V (X) Change ( ) Addition  
Name: WARE, JAMES L JR.  
Address: 4100 W. KENNEDY BLVD. SUITE 130  
City-St-Zip: TAMPA, FL 33609

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: JAMES L. WARE SR.

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date