

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061923

FILED
Aug 04, 2005
Secretary of State

Entity Name: AMERICAN RECREATION DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

12356 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

12300 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

12356 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

12300 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 56-2363305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULBERTSON, WAYNE
12356 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CULBERTSON, WAYNE
12300 WILES ROAD
CORAL SPRINGS, FL 33076 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: WAYNE CULBERTSON

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULBERTSON, WAYNE
Address: 12356 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULBERTSON, WAYNE
Address: 12300 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: WAYNE CULBERTSON

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date