

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106517

FILED
Apr 06, 2005
Secretary of State

Entity Name: MYAKKA RIVER CONSTRUCTION, INC.

Current Principal Place of Business:

6035 WAUCHULA ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

22218 27TH AVENUE EAST
BRADENTON, FL 34211

Current Mailing Address:

6035 WAUCHULA ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

22218 27TH AVENUE WEST
BRADENTON, FL 34211

FEI Number: 56-2397575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITSON, DAVID L
Address: 6035 WAUCHULA
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITSON, DAVID L
Address: 22218 27TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

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: DAVID L. WHITSON

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date