

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124730

FILED
Apr 29, 2004
Secretary of State

Entity Name: WC CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

5131 GATA DEL SOL CIRCLE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5131 GATA DEL SOL CIRCLE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-0357529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER LAW FIRM PA
C/O ANDREW L ADLER ESQ
8909 REGENTS PARK DRIVE SUITE 420
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

NEUKAMM, JOHN B
101 EAST KENNEDY BOULEVARD
SUITE 3140
TAMPA, FL 33602 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: JOHN NEUKAMM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENNINGER, DALE F
Address: 5131 GATA DEL SOL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MENNINGER, DALE F
Address: 5131 GATA DEL SOL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DALE F. MENNINGER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date