

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129492

Entity Name: WALSH CONSTRUCTION INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4601 EAST MOODY BLVD
UNIT 137
BUNNELL, FL 32110

Current Mailing Address:

38 COMANCHE CT
PALM COAST, FL 32137

New Principal Place of Business:

4601 EAST MOODY BLVD
UNIT 131
BUNNELL, FL 32110

New Mailing Address:

4 WHITE HORSE LANE
PALM COAST, FL 32164

FEI Number: 90-0120066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, RANA
38 COMANCHE CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WALSH, KENNETH
4 WHITE HORSE LANE
PALM COAST, FL 32164 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: KENNETH WALSH

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, KENNETH M
Address: 38 COMANCHE CT
City-St-Zip: PLAM COAST, FL 32137

Title: P () Delete
Name: RANA, CURRAN
Address: 38 COMANCHE CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, KENNETH M
Address: 4 WHITE HORSE LANE
City-St-Zip: PLAM COAST, FL 332164

Title: VP (X) Change () Addition
Name: RANA, CURRAN
Address: 4 WHITE HORSE LANE
City-St-Zip: PALM COAST, FL 32164

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: KENNETH WALSH

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date