2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P03000133328 1. Entity Name WEISSE CONSTRUCTION, INC. Principal Place of Business Mailing Address 4110 KENSINGTON AVE. 4110 KENSINGTON AVE. **TAMPA, FL 33629 TAMPA, FL 33629** 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2416084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent WEISSE, MARSHA CPA DO NOT WRITE 1111 N. WESTSHORE BLVD. TAMPA, FL 33607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE ered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE WEISSE, JOHN NAME 4110 KENSINGTON AVE. STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 U00000362249 05/05/05-80109-018 150.00 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED