

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138854

FILED
Aug 31, 2005
Secretary of State

Entity Name: MICHAEL FAHLSTROM CONSTRUCTION, INC.

Current Principal Place of Business:

131 N CORTEZ AVE.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

3337 TCU BLVD
ORLANDO, FL 32817

Current Mailing Address:

131 N CORTEZ AVE.
WINTER SPRINGS, FL 32708

New Mailing Address:

3337 TCU BLVD
ORLANDO, FL 32817

FEI Number: 73-1686950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHLSTROM, MICHAEL
131 N CORTEZ AVE.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FAHLSTROM, MICHAEL
3337 TCU BLVD
ORLANDO, FL 32817 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:

08/31/2005

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: PVTs () Delete
Name: FAHLSTROM, MICHAEL
Address: 131 N CORTEZ AV E
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FAHLSTROM, MICHAEL
Address: 3337 TCU BLVD
City-St-Zip: ORLANDO, FL 32817

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: MICHAEL FAHLSTROM

PVTs

08/31/2005

Electronic Signature of Signing Officer or Director

Date