2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143114

Entity Name: MANOR CONSTRUCTION COMPANY, INC.

FILED Apr 11, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1121 S MILITARY TRAIL 1121 S. MILITARY TRAIL

SUITE 158 SUITE 158

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1121 S MILITARY TRAIL 1121 S. MILITARY TRAIL

SUITE 158 SUITE 158

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 58-2681324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANTZ, RONALD K ESQ MAPP, JERRY E

1850 FOREST HILL BLVD STE 101 1121 S. MILITARY TRAIL

W PALM BEACH, FL 33406 US SUITE 158
DEERFIELD BEACH, FL 33442 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: JERRY E. MAPP 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Delete Title: V.P. (X) Change () Addition

Name: MAPP, JERRY E Name: MAPP, JERRY E

Address: 1121 S MILITARY TRAIL, SUITE #158 Address: 1121 S. MILITARY TRAIL, SUITE #158 City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: Title: () Delete (X) Change () Addition Name: BREWSTER MAPP, YVONNE Name: BREWSTER-MAPP, YVONNE D 1121 S MILITARY TRAIL, SUITE #158 1121 S. MILITARY TRAIL, SUITE #158 Address: Address: DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

Title: V.P. (X) Delete Title: () Change () Addition

 Name:
 JENSEN, JUSTIN P
 Name:

 Address:
 1121 S. MILITARY TRAIL, SUITE #158
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

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: YVONNE D BREWSTER-MAPP P 04/11/2005