

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143114

FILED
Sep 23, 2005
Secretary of State**Entity Name:** MANOR CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**1121 S. MILITARY TRAIL
SUITE 158
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**1121 S. MILITARY TRAIL
SUITE 158
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 58-2681324**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAPP, JERRY E
1121 S. MILITARY TRAIL
SUITE 158
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** V.P. () Delete
Name: MAPP, JERRY E
Address: 1121 S. MILITARY TRAIL, SUITE #158
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** P (X) Delete
Name: BREWSTER-MAPP, YVONNE D
Address: 1121 S. MILITARY TRAIL, SUITE #158
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MAPP, JERRY E
Address: 1121 S. MILITARY TRAIL, SUITE #158
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** () Change () Addition
Name:
Address:
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: JERRY E. MAPP

Electronic Signature of Signing Officer or Director

PRES

09/23/2005

Date