

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143985

FILED
Jul 26, 2005
Secretary of State

Entity Name: MANN CONSTRUCTION OF NEW SMYRNA BEACH, INC.

Current Principal Place of Business:

2320 ESLINGER RD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

802 10TH AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

P.O. BOX 2632
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-0401675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, DAVID R
2320 ESLINGER RD.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MANN, DAVID R
802 10TH AVENUE
NEW SMYRNA BEACH, FL 32169 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: DAVID R MANN

07/26/2005

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: PSTD () Delete
Name: MANN, DAVID R
Address: P.O. BOX 2632
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: VD () Delete
Name: MANN, ANTHONY J
Address: P.O. BOX 2632
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID R MANN

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07/26/2005

Electronic Signature of Signing Officer or Director

Date