2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2005 08:00 AM **DOCUMENT # P03000145857** Secretary of State JOE MESSANA CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 859 LAKE JUNE ROAD 859 LAKE JUNE ROAD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0487737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELANDER, WILLIAM J DO NOT WRITE 172 E. INTERLAKE BOULEVARD LAKE PLACID, FL 33852 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 Fiorida. 1 am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DÄTE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice, Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE NAME MESSANA, JOSEPH M JR. STREET ADDRESS 859 LAKE JUNE ROAD LAKE PLACID, FL 33852 CITY-ST-ZIP VĐ TITLE U00000371073 NAME PAUL, JAMES 859 LAKE JUNE ROAD 07/07/05-80002-004 150.00 STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE MESSANA, III, JOSEPH M NAME STREET ADDRESS 859 LAKE JUNE ROAD DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL 33852 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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.

JOSEPH M MESSANA, JR

NAME STREET ADDRESS

SIGNATURE:

863 441 4501