

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147629

FILED
Feb 14, 2005
Secretary of State

Entity Name: MIRAMAR CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

26 NEEL ROAD
HARWICH PORT, MA 02646

New Principal Place of Business:

4 SEA MEADOW LANE
WAREHAM, MA 02571

Current Mailing Address:

PO BOX 158
HARWICH PORT, MA 02646

New Mailing Address:

1065 SE MACARTHUR BLVD
STUART, FL 34996

FEI Number: 20-0462838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JEFFREY D MR.
PO BOX 1680
STUART, FL 34996 US

Name and Address of New Registered Agent:

WEST, JEFFREY D MR.
1065 SE MACARTHUR BLVD
STUART, FL 34996 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: JEFFREY D WEST

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HEALY, DAN PRES
Address: 4 SEA MEADOW LANE
City-St-Zip: WAREHAM, MA 02571

Title: MR () Delete
Name: WEST, JEFFREY D SEC
Address: 1065 MAC ARTHUR BLVD PO BOX 1680
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR (X) Change () Addition
Name: WEST, JEFFREY D SEC
Address: 1065 SE MAC ARTHUR BLVD
City-St-Zip: STUART, FL 34996

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: DAN HEALY

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date