

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009509

FILED
Sep 14, 2005
Secretary of State

Entity Name: GAM CONSTRUCTION OF WEST FLORIDA, INC.

Current Principal Place of Business:

539 SATSUMA ROAD
NICEVILLE, FL 32578

New Principal Place of Business:

87 SCHOONER LANE
N/A
SHALIMAR, FL 32579

Current Mailing Address:

539 SATSUMA ROAD
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 5656
N/A
DESTIN, FL 32540

FEI Number: 01-0804760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAM, STEVEN
539 SATSUMA ROAD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GAM, STEVEN D
87 SCHOONER LANE
N/A
SHALIMAR, FL 32579 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: STEVEN GAM

09/14/2005

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: D () Delete
Name: GAM, STEVEN
Address: 539 SATSUMA ROAD
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAM, STEVEN D
Address: 87 SCHOONER LANE
City-St-Zip: SHALIMAR, FL 32579

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: STEVE GAM

D

09/14/2005

Electronic Signature of Signing Officer or Director

Date