

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010586

FILED
Mar 04, 2005
Secretary of State

Entity Name: NEIBERT CONSTRUCTION INC

Current Principal Place of Business:

2100 HICKS RD.
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

2100 HICKS RD.
LORIDA, FL 33857

New Mailing Address:

FEI Number: 20-0603342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLEY FINANCIAL SVCS, INC.
209 US 27 S
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NEIBERT, SHANE R
Address: 2100 HICKS RD.
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANE NEIBERT

PST

03/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date