

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028405

FILED
Apr 30, 2005
Secretary of State

Entity Name: TIM WATKINS ASPHALT PAVING, INC.

Current Principal Place of Business:

9025 SE 140 PL
SUMMERFIELD, FL 34491

New Principal Place of Business:

9025 SE 140 PL
SUMMERFIELD, FL 34491 US

Current Mailing Address:

9025 SE 140 PL
SUMMERFIELD, FL 34491

New Mailing Address:

9025 SE 140 PL
SUMMERFIELD, FL 34491 US

FEI Number: 20-0755667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, TIM
9025 SE 140 PL
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WATKINS, TIMOTHY
9025 SE 140 PL
SUMMERFIELD, FL 34491 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: TIMOTHY WATKINS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKINS, TIMOTHY
Address: 9025 SE 140 PL
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: WATKINS, MARGIE A
Address: 9025 SE 140 PL
City-St-Zip: SUMMERFIELD, FL 34491

Title: C () Delete
Name: WATKINS, TIMOTHY JR.
Address: 9025 SE 140 PL
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATKINS, TIMOTHY
Address: 9025 SE 140 PL
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: TREA (X) Change () Addition
Name: WATKINS, MARGIE A
Address: 9025 SE 140 PL
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP (X) Change () Addition
Name: WATKINS, TIMOTHY JR.
Address: 9025 SE 140 PL
City-St-Zip: SUMMERFIELD, FL 34491 US

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: TIMOTHY WATKINS

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date