

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 22, 2005 8:00 am
Secretary of State

05-04-2005 90174 043 ***150.00

| DOCUMENT # P04000044194 1. Entity Name DE MORGAN CONSTRUCTION, INC. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Principal Place of Business 1111 3RD AVENUE WEST, SUITE 160 BRADENTON, FL 34250 | | Mailing Address 1111 3RD AVENUE WEST, SUITE 160 BRADENTON, FL 34250 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business 905 25th DRIVE EAST Suite, Apt. #, etc. | | 3. Mailing Address 905 25th DRIVE EAST Suite, Apt. #, etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City & State ELLENTON, FL Zip 34222 | | City & State ELLENTON, FL Zip 34222 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. FEI Number | | <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent SANTIAGO, VICTOR G ESQ. C/O BARNES WALKER, CHARTERED 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 | | 7. Name and Address of New Registered Agent Name BARWICK, DERRICK Street Address (P.O. Box Number is Not Acceptable) 905 25th DRIVE EAST City ELLENTON FL Zip Code 34222 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: 4-29-05 <small>Signature, name or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing.) DATE</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 5px;"> TITLE <input type="checkbox"/> Delete PRESIDENT NAME ROBERT D. 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| 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 supporting 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 or 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. SIGNATURE: 8-16-05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



ATTACHMENT

66026079

AUG 15 2005

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 26, 2005

DE MORGAN CONSTRUCTION, INC.
905 25TH DRIVE EAST
ELLENTON, FL 34222

Subject: **DE MORGAN CONSTRUCTION, INC.**

Reference Number:

P04000044194

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/SC

ANNUAL REPORTS SECTION