

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143439

FILED
Aug 22, 2005
Secretary of State

Entity Name: WILLIAM THOMAS CONSTRUCTION, INC.

Current Principal Place of Business:

3939 CHEVAL BOULEVARD
LUTZ, FL 33558

New Principal Place of Business:

6709 RIDGE ROAD
SUITE 110
PORT RICHEY, FL 34668

Current Mailing Address:

3939 CHEVAL BOULEVARD
LUTZ, FL 33558

New Mailing Address:

6709 RIDGE ROAD
SUITE 110
PORT RICHEY, FL 34668

FEI Number: 20-1848538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, WILLIAM E
3939 CHEVAL BOULEVARD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

THOMAS, WILLIAM E
6709 RIDGE ROAD
SUITE 110
PORT RICHEY, FL 34668 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: WILLIAM E. THOMAS

08/22/2005

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: THOMAS, WILLIAM E
Address: 3939 CHEVAL BOULEVARD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, WILLIAM E
Address: 6709 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

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: WILLIAM E. THOMAS

CEO

08/22/2005

Electronic Signature of Signing Officer or Director

Date