2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 24, 2005 8:00 am Secretary of State **DOCUMENT # P04000165214** 1. Entity Name 07-29-2005 90011 023 ***150 00 GCW CONSTRUCTION, INC. Principal Place of Business Mailing Address 823 ARDENLEIGH DRIVE ORLANDO FL 32828 **823 ARDENLEIGH DRIVE** 66026373 ORLANDO FL 32828 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number -2003620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 9. 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. (PIOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 NITLE Delete HILE WOLTERS, GREGORY NAME NUME STREET ADDRESS 823 ARDENLEIGH DRIVE STREET ADDRESS ORLANDO FL 32828 CITY_CT_7/P CITY-ST-ZIP DILLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Ockete DILE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADORESS CR11-S1-Z09 CITY-ST-ZP Detete HUE Chance Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-AP CITY-ST-ZIP TITLE Oetete HILE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP HILE Delete Change Addition HAME HAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-S1-ZIP 12. Thereby 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 supplemental 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.

Date

Devistre Phone e

FILED

ATTACHMENT

G.C.W. CONSTRUCTION INC.

823 ARDENLEIGH DR. ORLANDO, FLORIDA 32828

TO WHOM IT MAY CONCERN

I RECEIVED THIS ATTACHED LETTER IN THE MAIL AND AM TRYING TO UNDERSTAND WHY I AM BEING ASKED TO PAY THIS EXTRA \$400.00 DOLLAR LATE FEE. I DID RECEIVE A POST CARD LETTER FROM YOU OF INTENT TO DISSOLVE, THAT CARD WAS SENT BACK TO YOU. AND AT NO OTHER TIME PRIOR TO THIS WAS I SENT INFORMATION OF THIS MATTER.

PLEASE CALL IF YOU NEED TO SPEAK TO ME 407-340-7049

THANK YOU

GREGORY & WOLTERS



AATTACHMANT CeCeO2CO375

FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 2, 2005

GCW CONSTRUCTION, INC. 223 ARCEN LEIGH DR ORLANDO, FL 32828 US

Subject: GCW CONSTRUCTION, INC.

Reference Number:

P04000165214

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

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from 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.

/LS ANNUAL REPORTS SECTION