

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170337

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: FERKEY WILLIAMS CONSTRUCTION, INC.

**Current Principal Place of Business:**

9711 YOUNG STREET  
WISCONSIN RAPIDS, WI 54494 US

**New Principal Place of Business:**

**Current Mailing Address:**

9711 YOUNG STREET  
WISCONSIN RAPIDS, WI 54494 US

**New Mailing Address:**

FEI Number: 20-2110379      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNCHARD LAW FIRM, P.A.  
7552 NAVARRE PARKWAY  
SUITE 9  
NAVARRE, FL 32566 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: P ( ) Delete  
Name: FERKEY, DANNY J  
Address: 9711 YOUNG STREET  
City-St-Zip: WISCONSIN RAPIDS, WI 54494

Title: VP ( ) Delete  
Name: WILLIAMS, ANDREW  
Address: 1511 17TH AVENUE SOUTH  
City-St-Zip: WISCONSIN RAPIDS, WI 54495

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: THORPE, WILBERT A  
Address: 9711 YOUNG STREET  
City-St-Zip: WISCONSIN RAPIDS, WI 54494

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: DANNY J. FERKEY

P

01/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date