

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2005
Secretary of State**

DOCUMENT# P04000170337

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: JINSKY, ROBERT
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: ANDREW WILLIAMS

VP

06/27/2005

Electronic Signature of Signing Officer or Director

Date