

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009733

Entity Name: NP CONSTRUCTION CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1375 KASS CIRCLE
SPRING HILL, FL 34606 US

New Principal Place of Business:

1377 KASS CIRCLE
SPRING HILL, FL 34606 US

Current Mailing Address:

1375 KASS CIRCLE
SPRING HILL, FL 34606 US

New Mailing Address:

1377 KASS CIRCLE
SPRING HILL, FL 34606 US

FEI Number: 59-3167146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSCIA, NICHOLAS
1375 KASS CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

PROSCIA, NICHOLAS
1377 KASS CIRCLE
SPRING HILL, FL 34606 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PROSCIA, NICHOLAS
Address: 1375 KASS CIRCLE
City-St-Zip: SPRING HILL, FL

Title: DVP () Delete
Name: PROSCIA, KATHLEEN
Address: 1375 KASS CIRCLE
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PROSCIA, NICHOLAS
Address: 1377 KASS CIRCLE
City-St-Zip: SPRING HILL, FL

Title: DVP (X) Change () Addition
Name: PROSCIA, KATHLEEN
Address: 1377 KASS CIRCLE
City-St-Zip: SPRING HILL, FL

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: NICHOLAS PROSCIA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date