

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005 8:00 am
Secretary of State

05-11-2005 90130 012 ***158.75

| | |
|---|--|
| DOCUMENT # P93000086126 | |
| 1. Entity Name W.L. BATES CONSTRUCTION COMPANY | |



| | |
|---|---|
| Principal Place of Business 2401 NE 36 STREET SUITE #105 LIGHTHOUSE POINT, FL 33064 US | Mailing Address 2401 NE 36 STREET SUITE #105 LIGHTHOUSE POINT, FL 33064 US |
|---|---|

50051827

| | |
|---|---|
| 2. Principal Place of Business 2401 E. SAMPLE Rd. Suite Apt. #, etc. SUITE #105 | 3. Mailing Address 2401 E. SAMPLE Rd. Suite Apt. #, etc. SUITE #105 |
|---|---|



04182005 Chg-P CR2E034 (10/03)

| | |
|--------------------------------------|--------------------------------------|
| City & State LIGHTHOUSE POINT, FL | City & State LIGHTHOUSE POINT, FL |
| Zip 33064 | Country USA |

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 65-0455243 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

| | |
|--|--------------------------------|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
|--|--------------------------------|

| | |
|--|--|
| 6. Name and Address of Current Registered Agent TORRES, JAMES L PLATT, JACOBUS, FIELDING & TORRES 1990 W. NEW HAVEN AVE, SUITE 201 MELBOURNE, FL 32904 | |
|--|--|

| | |
|--|----------|
| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | Zip Code |

| | |
|---|------|
| 8. 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. | |
| SIGNATURE | DATE |

| | |
|--|--|
| <input type="checkbox"/> FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---------------------------------|----------------------------|---|--|
| TITLE | DP | TITLE | |
| NAME | BATES, WILLIAM L JR | NAME | |
| STREET ADDRESS | 2401 NE 36 ST, #105 | STREET ADDRESS | |
| CITY-ST-ZIP | LIGHTHOUSE POINT, FL 33064 | CITY-ST-ZIP | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE | | TITLE | |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE | | TITLE | |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE | | TITLE | |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE | | TITLE | |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |

| | |
|---|------------------------|
| 12. I hereby 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. | |
| SIGNATURE: <i>William L. Bates Jr.</i> | 4/30/05 (954) 464-4170 |

WILLIAM L. BATES, JR. PRESIDENT