

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055217

FILED
Feb 28, 2005
Secretary of State

Entity Name: VALLIA-WARREN CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

3130 NORTH "E" STREET
PENSACOLA, FL 32501

New Principal Place of Business:

3130 NORTH
PENSACOLA, FL 32501

Current Mailing Address:

3130 NORTH "E" STREET
PENSACOLA, FL 32501

New Mailing Address:

3130 NORTH
PENSACOLA, FL 32501

FEI Number: 59-3262150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT L
1011 W TEXAR DRIVE
PENSACOLA, FL 32501 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: DST () Delete
Name: WARREN, ROBERT L
Address: 1011 W TEXAR DRIVE
City-St-Zip: PENSACOLA, FL 32501

Title: DP () Delete
Name: VALLIA, LARRY W
Address: 3130 NORTH
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: VALLIA, LARRY W
Address: 97 NORTH
City-St-Zip: PENSACOLA, FL 32501

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: ROBERT L. WARREN

DST

02/28/2005

Electronic Signature of Signing Officer or Director

Date