

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023417

FILED
Apr 22, 2005
Secretary of State

Entity Name: NYBERG CONSTRUCTION, INC.

Current Principal Place of Business:

7878 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

466 SE CARDINAL TRAIL
STUART, FL 34997

Current Mailing Address:

7878 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

466 SE CARDINAL TRAIL
STUART, FL 34997

FEI Number: 65-0562503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T
217 E. OCEAN BLVD.
STUART, FL 34994 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: DP () Delete
Name: NYBERG, MATTHEW
Address: 466 SE CARDINAL LTR.
City-St-Zip: STUART, FL

Title: S () Delete
Name: FOWLER, MICHAEL
Address: 904 NW NEW PROVIDENCE RD
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: MALCOLMSON, ROBERT
Address: 76 SW CABANA PT. CIRCLE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: NYBERG, BETH A
Address: 466 SE CARDINAL TRAIL
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BETH A. NYBERG

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date