2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023417

Entity Name: NYBERG CONSTRUCTION, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:
7878 SW ELLIPSE WAY STUART, FL 34997		466 SE CARDINAL TRAIL STUART, FL 34997
Current M	lailing Address:	New Mailing Address:
7878 SW E STUART,	ELLIPSE WAY FL 34997	466 SE CARDINAL TRAIL STUART, FL 34997
FEI Number	: 65-0562503 FEI Number Applied Fo	r() FEI Number Not Applicable() Certificate of Status Desired()
Name and	l Address of Current Registered Ag	ent: Name and Address of New Registered Agent:
STUART, The above	EAN BLVD. FL 34994 US	for the purpose of changing its registered office or registered agent, or both,
SIGNATUI		Data.
Election Car	Electronic Signature of Registe mpaign Financing Trust Fund Contribution	·
Election Cal	mpaign rinancing trust rund contribution	· ,
OFFICER	S AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR
Title: Name: Address: City-St-Zip:	DP () Delete NYBERG, MATTHEW 466 SE CARDINAL LTR. STUART, FL	Title: ()Change ()Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	S () Delete FOWLER, MICHAEL 904 NW NEW PROVIDENCE RD STUART, FL 34994	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	T () Delete MALCOLMSON, ROBERT 76 SW CABANA PT. CIRCLE STUART, FL 34994	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	D () Delete NYBERG, BETH A 466 SE CARDINAL TRAIL STUART, FL	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