2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003791

FILED Mar 26, 2004 Secretary of State

Entity Name: WAGLER CONSTRUCTION OF SOUTH FLORIDA, INC. **New Principal Place of Business: Current Principal Place of Business:** 1411 17TH ST SW NAPLES, FL 34117 **Current Mailing Address: New Mailing Address:** 1411 17TH ST SW NAPLES, FL 34117 FEI Number: 65-0634860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIEGELAUB LIEBERMAN AND ASSOCIATES PA SIEGELAUB LIEBERMAN AND ASSOCIATES PA 9690 W SAMPLE RD 2801 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 SUITE 202 CORAL SPRINGS, FL 33065 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: 03/26/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WAGLER, LAMAR Name: Name: 1411 17TH ST SW Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: () Delete Title: OF Title: () Change () Addition Name: WAGLER, KARI Name: 1411 17 ST SW Address: Address: NAPLES, FL 34117 City-St-Zip: 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: KARI WAGLER OF 03/26/2004