


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 08:00 AM
Secretary of State

| | | | | | |
|---|--|---|---|---|--|
| DOCUMENT # P96000003791 1. Entity Name WAGLER CONSTRUCTION OF SOUTH FLORIDA, INC. | | | |  | |
| Principal Place of Business 1411 17TH ST SW NAPLES FL 34117 | | Mailing Address 1411 17TH ST SW NAPLES FL 34117 | | | |
| 2. Principal Place of Business Suite, Apt #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 65-0634860 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent SIEGELAUB LIEBERMAN AND ASSOCIATES PA 2801 NORTH UNIVERSITY DRIVE CORAL SPRINGS FL 33065 | | | | 7. Name and Address of New Registered Agent Name Street Address (P. O. Box Number is Not Acceptable) City | |
| 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. | | | | Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and this is applicable (NOTE Registered Agent signature required when reinstating)</small> | | | | DATE _____ | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WAGLER, LAMAR 1411 17TH ST SW NAPLES FL 34117 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change <input type="checkbox"/> Addition <input type="checkbox"/> U00000361023 05/05/05-80057-021 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OF WAGLER, KARI 1411 17 ST SW NAPLES FL 34117 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change <input type="checkbox"/> Addition <input type="checkbox"/> | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Kari Wagler / Kari Wagler OF</u> | | | | Date: <u>5-01-05</u> Daytime Phone #: <u>239 354 9115</u> | |

