2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032458

FILED Aug 09, 2005 Secretary of State

Entity Name: AMERICAN WATERPROOFING CO. OF NORTH FLORIDA, INC.

Current D							
Surrent Pi	rincipal Place	e of Bu	ısiness:	New Principa	I Place of	Business:	
1841 WRI	GHT AVE			1841 WRIGH	T AVE		
JACKSONVILLE, FL 32217			JACKSONVILI	JACKSONVILLE, FL 32207			
Current M	ailing Addre	ss:		New Mailing	Address:		
	GHT AVENUE VILLE, FL 32:		US				
El Number:	59-3384060	FEII	Number Applied For ()	FEI Number Not Applicab	ole ()	Certificate of Status Desired	(X)
Name and Address of Current Registered Agent:				Name and Ad	Name and Address of New Registered Agent:		
12504 ASH	N, ROBERT D I HARBOR DI VILLE, FL 32:	RIVE	US				
	,						
The above	•	submit	s this statement for th	e purpose of changing its re	egistered o	office or registered agent, o	r both,
The above	named entity of Florida.	submit	s this statement for th	e purpose of changing its re	egistered o	office or registered agent, o	r both,
The above n the State	named entity of Florida. RE:		s this statement for the		egistered c	office or registered agent, o Date	or both,
The above n the State SIGNATUF n accordance	named entity of Florida. RE: Electro	nic Sig	nature of Registered <i>F</i>		egistered c		r both,
The above n the State SIGNATUF n accordanc Election Can	named entity of Florida. RE: Electro	nic Sig 93(2)(b), ng Trust	nature of Registered <i>A</i> F.S., the corporation did Fund Contribution ().	Agent I not receive the prior notice.			
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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 D. HERNDON P 08/09/2005