

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048843

Entity Name: D.W. VASILE CONSTRUCTION CO.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

7733 SAINT ANDREW RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 542102
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 65-0545551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILE, VICTORIA S
7733 SAINT ANDREW RD
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASILE, VICTORIA S
Address: 7733 SAINT ANDREW RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Delete
Name: LANGSTON, CHARLES D
Address: 38 BARBARTON RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VD () Delete
Name: VASILE, DAVID W
Address: 7733 SAINT ANDREW RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S () Delete
Name: VASILE, DAWN M
Address: 1102 11TH LANE
City-St-Zip: LAKE WORTH, FL 33463 US

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: VICTORIA S. VASILE

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date