

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044377

FILED
Jun 30, 2005
Secretary of State

Entity Name: WARDEN CONSTRUCTION, INC.

Current Principal Place of Business:

1950 DANR DRIVE, N.E.
PALM BAY, FL 32095

New Principal Place of Business:

1950 DANR DRIVE, N.E.
PALM BAY, FL 32905

Current Mailing Address:

1950 DANR DRIVE, N.E.
PALM BAY, FL 32095

New Mailing Address:

1950 DANR DRIVE, N.E.
PALM BAY, FL 32905

FEI Number: 59-3519341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUY, JOHN K
1950 DANR DRIVE, N.E.
PALM BAY, FL 32095 US

Name and Address of New Registered Agent:

HUY, JOHN K
1950 DANR DRIVE, N.E.
PALM BAY, FL 32905 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: _____

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUY, JOHN K
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32095

Title: VP () Delete
Name: SMITH, DENNIS MICHAEL
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32095

Title: VP () Delete
Name: PATTEN, HENRY WARREN
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32095

Title: SD () Delete
Name: HUY, CYNTHIA A
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32095

Title: T () Delete
Name: PATTEN, EDNA H
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUY, JOHN K
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: SMITH, DENNIS MICHAEL
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: PATTEN, HENRY WARREN
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32905

Title: SD (X) Change () Addition
Name: HUY, CYNTHIA A
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32905

Title: T (X) Change () Addition
Name: PATTEN, EDNA H
Address: 1950 DANR DRIVE, N.E.
City-St-Zip: PALM BAY, FL 32905

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: EDNA H. PATTEN

T

06/30/2005

Electronic Signature of Signing Officer or Director

Date