

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102373

FILED
Apr 27, 2005
Secretary of State

Entity Name: COLLIS CONTRACTING, INC.

Current Principal Place of Business:

3616 WEBBER STREET
STE 207B
SARASOTA, FL 34232

New Principal Place of Business:

7450 GATOR CREEK BOULEVARD
SARASOTA, FL 34241

Current Mailing Address:

7450 GATOR CREEK BOULEVARD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0881109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MYERS, BRENT J P.A.
3859 BEE RIDGE ROAD
SUITE 101
SARASOTA, FL 34233 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: BRENT J. MYERS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLLIS, RICHARD B
Address: 7450 GATOR CREEK BOULEVARD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD B. COLLIS

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date