2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033063

Entity Name: NELIGAN CONSTRUCTION SERVICES, INC.

FILED Feb 10, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

552 SEAGATE AVE. NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

PO BOX 49249 JACKSONVILLE BEACH, FL 32240

FEI Number: 59-3569690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELIGAN, BRIAN
552 SEAGATE
NELIGAN, BRIAN
552 SEAGATE

ATLANTIC BEACH, FL 32233 US NEPTUNE BEACH, FL 32266 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: 02/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NELIGAN, BRIAN
 Name:
 NELIGAN, BRIAN D

 Address:
 2050 MERCED CT
 Address:
 552 SEAGATE AVE

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SHERRER, ADAH
 Name:

 Address:
 552 SEAGATE AVE.
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: EIKENPERRY, GREG Name: EIKENBERRY, GREG S
Address: 552 SEAGATE AVE. Address: 552 SEAGATE AVE.
City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266

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: BRIAN D. NELIGAN P 02/10/2005