

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000033063

FILED
Nov 18, 2005
Secretary of State

Entity Name: NELIGAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

552 SEAGATE AVE.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

PO BOX 49249
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

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

Name and Address of Current Registered Agent:

NELIGAN, BRIAN
552 SEAGATE
NEPTUNE BEACH, FL 32266 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: NELIGAN, BRIAN D
Address: 552 SEAGATE AVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Delete
Name: EIKENBERRY, GREG S
Address: 552 SEAGATE AVE.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LUCAS, WILLIAM T
Address: 552 SEAGATE AVENUE
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: ++++++

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11/18/2005

Electronic Signature of Signing Officer or Director

Date