2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000074530 1. Entity Name MANATEE ASPHALT, INC. Mailing Address Principal Place of Business 3005 233RD STREET EAST MYAKKA CITY FL 34251 3005 233RD STREET EAST MYAKKA CITY FL 34251 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0950254 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEISSNER, GREGORY C 1111 3RD AVE W, SUITE 150 Street Address (P.O. Box Number Is Not Acceptable) **BRADENTON FL 34205** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when (einstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition | HILE TITLE KAMPS, DAVID A NAME U00000269523 3005 233RD ST E STREET ADDRESS STREET ADDRESS 03/19/05-80014-011 150.00 CITY-ST-ZIP MYAKKA CITY FL 34251 CITY SI ZIP ☐ Addition Change νs Delete THLE KAMPS, JUDITH M NAME NAME STREET ADDRESS STREET ADDRESS 3005 233RD ST E CITY-ST-ZIP MYAKKA CITY FL 34251 CLIY-SI-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP Change Addition TITLE ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-SF-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY: SI-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND JAVID A. MMPS
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-05

941-322-6000

**FILED** 

Daytime Phone #