

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076511

FILED
Jul 05, 2005
Secretary of State

Entity Name: FISCHER-MCGANN CONSTRUCTION, INC.

Current Principal Place of Business:

1915 AIRPORT BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1905 AIRPORT BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1915 AIRPORT BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1905 AIRPORT BLVD.
MELBOURNE, FL 32901

FEI Number: 59-3593231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 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

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: D () Delete
Name: FISCHER, MICHAEL R
Address: 1915 AIRPORT BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: MCGANN, STEPHEN A
Address: 1915 AIRPORT BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCHER, MICHAEL R
Address: 1905 AIRPORT BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: MCGANN, STEPHEN A
Address: 1905 AIRPORT BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL R FISCHER

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07/05/2005

Electronic Signature of Signing Officer or Director

Date