2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # V56685** 1. Entity Name WISSEL CONSTRUCTION, INC. Principal Place of Business Mailing Address 6140 NORTH A1A 6140 NORTH A1A VERO BEACH, FL 32963 VERO BEACH, FL 32963 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3141994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISSEL, ROY DO NOT WRITE **6140 NORTH A1A** VERO BEACH, FL 32963 IN THIS SPACE 8. The above named entity subrgits 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 ager 1-10-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005/Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000318897 TITLE 04/20/05-80078-001 150.00 NAME AUDETTE ROBERT 6140 N. A-1-A STREET ADDRESS CITY-ST-ZP VERO BEACH, FL 32963 PST TITLE WISSEL, ROY NAME STREET ADDRESS **6140 NORTH A1A** CITY-ST-7IP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY - ST - ZIP TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED