

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057765

Entity Name: M² CONTRACTING, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

10006 SKY VIEW WAY, # 201
FT MYERS, FL 33913

New Principal Place of Business:

4251 ORANGE RIVER LOOP ROAD
FT MYERS, FL 33905 US

Current Mailing Address:

10006 SKY VIEW WAY, # 201
FT MYERS, FL 33913

New Mailing Address:

P.O. BOX 1349
FT MYERS, FL 33902 US

FEI Number: 76-0754960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, MARK E
10006 SKY VIEW WAY, # 201
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MYERS, MARK E
4251 ORANGE RIVER LOOP ROAD
FT MYERS, FL 33905 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: MARK E. MYERS

08/15/2005

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: P () Delete
Name: MYERS, MARK E
Address: 10006 SKY VIEW WAY, # 201
City-St-Zip: FT MYERS, FL 33913

Title: VP () Delete
Name: MYERS, DANIEL A
Address: 10006 SKY VIEW WAY, # 201
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, MARK E
Address: 4251 ORANGE RIVER LOOP ROAD
City-St-Zip: FT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: MYERS, DANIEL A
Address: P.O. BOX 1944
City-St-Zip: FT MYERS, FL 33970 US

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: MARK E. MYERS

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date