

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41299

FILED
Jan 19, 2005
Secretary of State

Entity Name: TABORELLI CONSTRUCTION, INC.

Current Principal Place of Business:

15405 LAKE MAGDALENE BLVD
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 82862
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 59-2133511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORELLI, KIM
15405 LAKE MAGDALENE BLVD.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

TABORELLI, KIM T P
15405 LAKE MAGDALENE BLVD.
TAMPA, FL 33613 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: KIM TABORELLI

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TABORELLI, KIM T P
Address: 15405 LAKE MAGDALENE BLV
City-St-Zip: TAMPA, FL

Title: VSD () Delete
Name: TABORELLI, SUZETTE S VP
Address: 15405 LAKE MAGDALENE BLV
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TABORELLI, KIM T P
Address: 15405 LAKE MAGDALENE BLV
City-St-Zip: TAMPA, FL 33613

Title: VSD (X) Change () Addition
Name: TABORELLI, SUZETTE S VP
Address: 15405 LAKE MAGDALENE BLV
City-St-Zip: TAMPA, FL 33613

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: KIM TABORELLI

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date