

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076509

FILED
May 01, 2005
Secretary of State

Entity Name: ASPEN CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

4524 MARLIN LANE
PALMETTO, FL 34221

New Principal Place of Business:

3 MICHIANA PLACE
TERRA CEIA, FL 34250

Current Mailing Address:

4524 MARLIN LANE
PALMETTO, FL 34221

New Mailing Address:

P O BOX 417
TERRA CEIA, FL 34250

FEI Number: 65-0612355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: EDWARDS, TROY A
Address: 212 69TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: ST () Delete
Name: EDWARDS, DEBORAH S
Address: 212 69TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARDS, TROY A
Address: 3 MICHIANA PLACE
City-St-Zip: TERRA CEIA, FL 34250

Title: ST (X) Change () Addition
Name: EDWARDS, DEBORAH S
Address: 3 MICHIANA PLACE
City-St-Zip: TERRA CEIA, FL 34250

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: DEBORAH S EDWARDS

ST

05/01/2005

Electronic Signature of Signing Officer or Director

Date