

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026806

Entity Name: RDR CONSTRUCTION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

604 NE 2ND ST.
UNIT 424
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

604 NE 2ND ST.
UNIT 424
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0648265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTHIER, ROBERT D
291 SW 12TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROUTHIER, ROBERT D
604 NE 2ND ST.
UNIT 424
DANIA BEACH, FL 33004 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: _____ 04/26/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUTHIER, ROBERT D
Address: 604 NE 2ND ST UNIT 424
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. ROUTHIER PRES 04/26/2005
Electronic Signature of Signing Officer or Director Date