

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65475

FILED
Jan 18, 2005
Secretary of State

Entity Name: COQUINA ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

3605 CONWAY GARDENS RD.
ORLANDO, FL 32806

New Principal Place of Business:

LOT 20 DOPEY DRIVE
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

3605 CONWAY GARDENS RD.
ORLANDO, FL 32806

New Mailing Address:

P O BOX 22621
LAKE BUENA VISTA, FL 32830

FEI Number: 59-3145427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, ARNOLD A
3605 CONWAY GARDENS RD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DINSMORE, JOHN R
1910 LISA LANE
KISSIMMEE, FL 34744 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: JOHN R. DINSMORE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINSMORE, JOHN R.
Address: 1610 LISA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: FINN, ANNETTE C.
Address: 3605 CONWAY GARDENS RD.
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: FINN, ARNOLD A.
Address: 3605 CONWAY GARDENS RD.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN R. DINSMORE

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date