

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510232

FILED
Apr 01, 2005
Secretary of State

Entity Name: SANDHOFF CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5207 13TH AVE. DR W
BRADENTON, FL 34209

New Principal Place of Business:

5115 13TH AVE. DR W
BRADENTON, FL 34209

Current Mailing Address:

5207 13TH AVE. DR W
BRADENTON, FL 34209

New Mailing Address:

5115 13TH AVE. DR W
BRADENTON, FL 34209

FEI Number: 59-1683784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDHOFF, WILLIAM JOHN III
5207 13 AVE DR W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SANDHOFF, WILLIAM JOHN III
5115 13 AVE DR W
BRADENTON, FL 34209 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDHOFF, WILLIAM J., III
Address: 5207 13TH AVE DR W
City-St-Zip: BRADENTON, FL

Title: STD () Delete
Name: SANDHOFF, WILLIAM J., JR
Address: 3439 57TH AVE DR W
City-St-Zip: BRADENTON, FL 3410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDHOFF, WILLIAM J., III
Address: 5115 13TH AVE DR W
City-St-Zip: BRADENTON, FL 34209

Title: STD (X) Change () Addition
Name: SANDHOFF, WILLIAM J., JR
Address: 3439 57TH AVE DR W
City-St-Zip: BRADENTON, FL 34210

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: WILLIAM J SANDHOFF 111

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date