

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003285

FILED
Mar 28, 2005
Secretary of State

Entity Name: KEENAN, HOPKINS, SUDER & STOWELL CONTRACTORS, INC.

Current Principal Place of Business:

4992 EAST HUNTER AVE.
ANAHEIM, CA 92807

New Principal Place of Business:

5109 E. LA PALMA AVENUE
ANAHEIM, CA 92807

Current Mailing Address:

4992 EAST HUNTER AVE.
ANAHEIM, CA 92807

New Mailing Address:

5109 E. LA PALMA AVENUE
ANAHEIM, CA 92807

FEI Number: 58-2279196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, STEVEN E
3915 RIGA BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

EHRlich, STEVEN E
5422 BAY CENTER DRIVE
TAMPA, FL 33609 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: STEVEN E. EHRlich

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUDER, DAVID P
Address: 4992 EAST HUNTER AVE.
City-St-Zip: ANAHEIM, CA 92807

Title: VD () Delete
Name: MILLER, JEFFREY A
Address: 4992 EAST HUNTER AVE.
City-St-Zip: ANAHEIM, CA 92807

Title: ST () Delete
Name: NORMAN, DENNIS
Address: 4992 EAST HUNTER AVE.
City-St-Zip: ANAHEIM, CA 92807

Title: VD () Delete
Name: STOWELL, DAVID A
Address: 3915 RIGA BLVD.
City-St-Zip: TAMPA, FL 33619

Title: VD () Delete
Name: REINKING, JEFFREY F
Address: 3915 RIGA BLVD.
City-St-Zip: TAMPA, FL 33619

Title: VD () Delete
Name: CHERNE, PHILIP
Address: 4992 E. HUNTER AVE.
City-St-Zip: ANAHEIM, CA 92807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUDER, DAVID P
Address: 5109 E. LA PALMA AVENUE
City-St-Zip: ANAHEIM, CA 92807

Title: VD (X) Change () Addition
Name: MILLER, JEFFREY A
Address: 5109 E. LA PALMA AVENUE
City-St-Zip: ANAHEIM, CA 92807

Title: ST (X) Change () Addition
Name: NORMAN, DENNIS
Address: 5109 E. LA PALMA AVENUE
City-St-Zip: ANAHEIM, CA 92807

Title: VD (X) Change () Addition
Name: STOWELL, DAVID A
Address: 5422 BAY CENTER DRIVE
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Change () Addition
Name: REINKING, JEFFREY F
Address: 5422 BAY CENTER DRIVE
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Change () Addition
Name: CHERNE, PHILIP
Address: 5109 E. LA PALMA AVENUE
City-St-Zip: ANAHEIM, CA 92807

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: DAVID P. SUDER

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date