

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005848

FILED
Feb 26, 2004
Secretary of State

Entity Name: INDECO ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

3300 SR 555
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

3300 SR 555
BARTOW, FL 33830

New Mailing Address:

FEI Number: 41-1420378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCDONALD, WILLIAM
Address: 3200 - 39 STREET
City-St-Zip: MOLINE, IL

Title: S () Delete
Name: SWANSON, MICHAEL C
Address: 66506 CSAH 11
City-St-Zip: LITCHFIELD, MN 55355

Title: T () Delete
Name: RUECKERT, BENITA R
Address: 59809 CSAH 11
City-St-Zip: LITCHFIELD, MN 55355

Title: D () Delete
Name: MICHELS, JOSEPH H
Address: 1240 S. SIBLEY
City-St-Zip: LITCHFIELD, MN 55355

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:

Title: D (X) Change () Addition
Name: MICHELS, JOSEPH H
Address: 8127 CHAMPIONS CIRCLE, APT 206
City-St-Zip: CHAMPIONS GATE, FL 33896

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: MICHAEL C. SWANSON

SEC.

02/26/2004

Electronic Signature of Signing Officer or Director

Date