

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19874

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FLORIDA CONSTRUCTION CONSULTING & MANAGEMENT CO., INC.

## Current Principal Place of Business:

6645 RIDGE ROAD, SUITE ONE  
%ALFRED W. TORRENCE, JR.  
PORT RICHEY, FL 34668

## New Principal Place of Business:

1265 KASS CIRCLE  
%ALFRED W. TORRENCE, JR.  
PORT RICHEY, FL 34668

## Current Mailing Address:

6645 RIDGE ROAD, SUITE ONE  
%ALFRED W. TORRENCE, JR.  
PORT RICHEY, FL 34668

## New Mailing Address:

1265 KASS CIRCLE  
%ALFRED W. TORRENCE, JR.  
PORT RICHEY, FL 34668

FEI Number: 59-2626706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICK M. CENTELLA  
9529 STATE RD. 52  
HUDSON, FL 34669 US

## Name and Address of New Registered Agent:

PAUL CENTELLA  
1265 KASS CIRCLE  
HUDSON, FL 34669 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: PAUL CENTELLA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: CENTELLA, PAUL  
Address: 8938 WICKER LN  
City-St-Zip: NEW PORT RICHEY, FL 34669

Title: VP ( ) Delete  
Name: CENTELLA, THOMAS G.  
Address: 11830 LAKEWOOD DR.  
City-St-Zip: HUDSON, FL

Title: DP ( ) Delete  
Name: CENTELLA, RICK M.  
Address: 4280 CINNAMON LANE  
City-St-Zip: BROOKSVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: CENTELLA, PAUL  
Address: 1265 KASS CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Change ( ) Addition  
Name: CENTELLA, THOMAS G.  
Address: 1265 KASS CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

Title: DP (X) Change ( ) Addition  
Name: CENTELLA, RICK M.  
Address: 1265 KASS CIRCLE  
City-St-Zip: SPRING HILL, FL 34606

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: PAUL CENTELLA

DST

04/29/2005

Electronic Signature of Signing Officer or Director

Date