

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27296

FILED
Apr 15, 2005
Secretary of State

Entity Name: J.N. LALOTIS ENGINEERING CONSTRUCTION, INC.

Current Principal Place of Business:

460 E LEMON ST
SUITE-D
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

460 E LEMON ST
SUITE-D
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2544591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALOTIS, JOHN N.
460 E LEMON STREET
TARPON SPRINGS, FL 34689 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: DPV () Delete
Name: LALOTIS, JOHN N.,
Address: 460 E LEMON ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST () Delete
Name: LALOTIS, JOHN N.,
Address: 460 LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: LALOTIS, STAVROS
Address: 460 E LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LALOTIS, STAVROS
Address: 460 E LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

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: STAVROS LALOTIS

VP

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date