

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55167

FILED
Mar 29, 2005
Secretary of State

Entity Name: APACHE CONSTRUCTION OF INDIAN RIVER, INC.

Current Principal Place of Business:

7090 49 ST
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1674
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0095859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L.
817 BEACHLAND BLVD
VERO BEACH, FL 32963 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: DP () Delete
Name: HATALA, LENONARD JOH, N
Address: P.O. BOX 1674
City-St-Zip: VERO BEACH, FL 32961

Title: S () Delete
Name: HAWES, MITCH,
Address: 946 19TH PLACE SW
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEN HATALA

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date