

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93150

FILED
Mar 23, 2005
Secretary of State

Entity Name: GEROLD KRAUSE CONSTRUCTION, INC.

Current Principal Place of Business:

1361 STATE ROAD 4A
RT. 4, BOX 1208
LITTLE TORCH KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

1361 STATE ROAD 4A
RT. 4, BOX 1208
LITTLE TORCH KEY, FL 33042 US

New Mailing Address:

FEI Number: 65-0130116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, GEROLD WILLIAM, JR.
1361 STATE ROAD 4A
SUMMERLAND KEY, FL 33042 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: D () Delete
Name: KRAUSE, GEROLD W., J, R.
Address: 1361 STATE ROAD 4A
City-St-Zip: LITTLE TORCH KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAUSE, GEROLD W., J, R.
Address: 1361 STATE ROAD 4A
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: GEROLD KRAUSE, JR.

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date