

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65654

Entity Name: A. C. CONSTRUCTION, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3611 W DELEON STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3611 W DELEON STREET
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3007644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, ANDREA
3611 W DELEON STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CASTELLANO, ANDREA PST
3611 W DELEON STREET
TAMPA, FL 33609 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: ANDREA CASTELLANO

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CASTELLANO, ANDREA,
Address: 3611 W DELEON ST
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: ROTHENBERG, MICHAEL
Address: 3611 W DELEON STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CASTELLANO, ANDREA
Address: 3611 W DELEON ST
City-St-Zip: TAMPA, FL

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: ANDREA CASTELLANO

PST

06/29/2005

Electronic Signature of Signing Officer or Director

Date