

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005023

FILED
Jan 17, 2005
Secretary of State

Entity Name: BERTOCCHI CONSTRUCTION, INC.

Current Principal Place of Business:

4065 N. LECANTO HIGHWAY
SUITE 500
BEVERLY HILLS, FL 34465

New Principal Place of Business:

4320 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

Current Mailing Address:

1400 N. HAWICK POINT
CRYSTAL RIVER, FL 34429

New Mailing Address:

4320 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

FEI Number: 59-3691316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOCCHI, MICHAEL
1400 N. HAWICK POINT
CRYSTAL RIVER, FL 34429 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: BERTOCCHI, MICHAEL
Address: 1400 N. HAWICK POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: BERTOCCHI, KATHY S
Address: 1400 N. HAWICK POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

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: KATHY S. BERTOCCHI

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date