

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005181

FILED
Mar 02, 2004
Secretary of State

Entity Name: RUARK CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

110 DUNBAR STREET STE C
OLDSMAR, FL 34677

New Principal Place of Business:

110 DUNBAR AVE. STE C
OLDSMAR, FL 34677

Current Mailing Address:

110 DUNBAR STREET STE C
OLDSMAR, FL 34677

New Mailing Address:

110 DUNBAR AVE. STE C
OLDSMAR, FL 34677

FEI Number: 59-3691966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, MARK D ESQ
200 EAST BROWARD BLVD STE 1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUARK, EDWARD R
110 DUNBAR AVENUE
SUITE C
OLDSMAR, FL 34677

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: EDWARD R RUARK

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUARK, EDWARD R
Address: 110 DUNBAR STREET STE C
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUARK, EDWARD R
Address: 110 DUNBAR AVE. STE C
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Change (X) Addition
Name: THOMAS, SZIKSZAY T
Address: 110 DUNBAR AVE. STE C
City-St-Zip: OLDSMAR, FL 34677

Title: ST () Change (X) Addition
Name: MARGIE, SZIKSZAY S
Address: 110 DUNBAR AVE. STE C
City-St-Zip: OLDSMAR, FL 34677

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: MARGIE S SZIKSZAY

ST

03/02/2004

Electronic Signature of Signing Officer or Director

Date