

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008482

FILED
Feb 07, 2004
Secretary of State

Entity Name: KEN GUENGERICH CONSTRUCTION, INC.

Current Principal Place of Business:

13132 BROADSTONE LANE
SARASOTA, FL 34233

New Principal Place of Business:

108 TINA ISLAND DRIVE
OSPREY, FL 34229

Current Mailing Address:

13132 BROADSTONE LANE
SARASOTA, FL 34233

New Mailing Address:

108 TINA ISLAND DRIVE
OSPREY, FL 34229

FEI Number: 65-1071324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, VICKIE
4822 SAWYER PINES RD
SARASOTA, FL 34233

Name and Address of New Registered Agent:

SHANK, WALTER, A
4918 SOUTHLAND DRIVE
SARASOTA, FL 34231

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: WALTER A SHANK

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUENGERICH, KEN
Address: 4822 SAWYER PINES RD
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: ERDMAN, BOB
Address: 1503 DARTMOUTH DR
City-St-Zip: SARASOTA, FL 34207

Title: D () Delete
Name: PEMBLETON, SHAAN
Address: 849 LOCKLEAR AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUENGERICH, KEN
Address: 108 TINA ISLAND DRIVE
City-St-Zip: OSPREY, FL 34229

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

Title: D (X) Change () Addition
Name: PEMBLETON, SHAAN
Address: 1200 SINCLAIR DRIVE
City-St-Zip: SARASOTA, FL 34249

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: KEN GUENGERICH

PRES

02/07/2004

Electronic Signature of Signing Officer or Director

Date