

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111333

FILED
Jan 06, 2005
Secretary of State

Entity Name: ROUNTREE CRANE & RIGGING, INC.

Current Principal Place of Business:

3580 SW 46 AVE
DAVIE, FL 33317

New Principal Place of Business:

2640 N LANE AVE
JACKSONVILLE, FL 32254 US

Current Mailing Address:

3580 SW 46 AVE
DAVIE, FL 33317

New Mailing Address:

2640 N. LANE AVE.
JACKSONVILLE, FL 32254 US

FEI Number: 65-1155186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNCK, THOMAS
2640 N LANE AVE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

RUNCK, THOMAS D PRES
2640 N LANE AVE
JACKSONVILLE, FL 32254 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: THOMAS D. RUNCK, JR

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUNCK JR, THOMAS
Address: 2640 N LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VD (X) Delete
Name: BRUCE, WILLIAM D
Address: 2640 NORTH LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: SD () Delete
Name: ROUNTREE, JAMES J
Address: 2640 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: TD () Delete
Name: ROUNTREE, MICHAEL D
Address: 2640 N LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUNCK JR, THOMAS D
Address: 2640 N LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

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

Title: SD (X) Change () Addition
Name: ROUNTREE, JAMES J SD
Address: 2640 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: TD (X) Change () Addition
Name: ROUNTREE, MICHAEL D TD
Address: 2640 N LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

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: THOMAS D RUNCK, JR

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date