

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034135

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: EVERGLADES CONSTRUCTION CORP.

## Current Principal Place of Business:

845 GRISSOM RD NW  
LAKE PLACID, FL 33852

## New Principal Place of Business:

## Current Mailing Address:

845 GRISSOM RD NW  
LAKE PLACID, FL 33852

## New Mailing Address:

FEI Number: 27-0006420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KITTENDORF, SHANE V  
153 LINCOLN RD NW  
LAKE PLACID, FL 33852 US

## Name and Address of New Registered Agent:

KITTENDORF, SHANE V  
845 GRISSOM RD NW  
LAKE PLACID, FL 33852 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KITTENDORF, SHANE V  
Address: 153 LINCOLN RD NW  
City-St-Zip: LAKE PLACID, FL 33852

Title: C ( ) Delete  
Name: KITTENDORF, SHANE V  
Address: 153 LINCOLN RD NW  
City-St-Zip: LAKE PLACID, FL 33852

Title: S ( ) Delete  
Name: KITTENDORF, RICHARD A  
Address: 3700 SW 126 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: P ( ) Delete  
Name: KITTENDORF, SHANE V  
Address: 153 LINCOLN RD NW  
City-St-Zip: LAKE PLACID, FL 33582

Title: V ( ) Delete  
Name: KITTENDORF, JASON S  
Address: 153 LINCOLN RD NW  
City-St-Zip: LAKE PLACID, FL 33582

Title: T ( ) Delete  
Name: KITTENDORF, RICHARD A  
Address: 3700 SW 126 AVE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KITTENDORF, SHANE V  
Address: 845 GRISSOM RD NW  
City-St-Zip: LAKE PLACID, FL 33852

Title: C (X) Change ( ) Addition  
Name: KITTENDORF, SHANE V  
Address: 845 GRISSOM RD NW  
City-St-Zip: LAKE PLACID, FL 33852

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

Title: P (X) Change ( ) Addition  
Name: KITTENDORF, SHANE V  
Address: 845 GRISSOM RD NW  
City-St-Zip: LAKE PLACID, FL 33582

Title: V (X) Change ( ) Addition  
Name: KITTENDORF, RICHARD A  
Address: 3700 SW 126 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: SHANE KITTENDORF

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date