

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040065

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: EAVES AND ZECHIEL INC. ALUMINUM CONSTRUCTION ENGINEERS

## Current Principal Place of Business:

4316 NEW RIVER HILLS PARKWAY SUITE 11  
VALRICO, FL 33594

## New Principal Place of Business:

212 E. ROBERTSON ST.  
BRANDON, FL 33511

## Current Mailing Address:

4316 NEW RIVER HILLS PARKWAY SUITE 11  
VALRICO, FL 33594

## New Mailing Address:

212 E. ROBERTSON ST.  
BRANDON, FL 33511

FEI Number: 04-3670631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EAVES, MARKHAM  
4316 NEW RIVER HILLS PKWY #11  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

EAVES, MARKHAM  
212 E. ROBERTSON ST.  
BRANDON, FL 33511 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: MARKHAM R. EAVES

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EAVES, MARKHAM R  
Address: 4316 NEW RIVER HILLS PARKWAY SUITE 11  
City-St-Zip: VALRICO, FL 33594

Title: DST ( ) Delete  
Name: ZECHIEL, KENNETH C  
Address: 4316 NEW RIVER HILLS PARKWAY SUITE 11  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EAVES, MARKHAM R  
Address: 212 E. ROBERTSON ST.  
City-St-Zip: BRANDON, FL 33511

Title: DST (X) Change ( ) Addition  
Name: ZECHIEL, KENNETH C  
Address: 212 E. ROBERTSON ST.  
City-St-Zip: BRANDON, FL 33511

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: MARKHAM R. EAVES

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date