

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060132

FILED
May 24, 2005
Secretary of State

Entity Name: R & W ELDRIDGE CONSTRUCTION INC

Current Principal Place of Business:

1320 NORTH POWERS DR
ORLANDO,, FL 32818

New Principal Place of Business:

633 SUMMER ST
WINTER GARDEN, FL 34787

Current Mailing Address:

1320 NORTH POWERS DR
ORLANDO,, FL 32818

New Mailing Address:

633 SUMMER ST
WINTER GARDEN, FL 34787

FEI Number: 75-3065074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, BRENDA
1320 NORTH POWERS DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ELDRIDGE, BRENDA
633 SUMMER ST
WINTER GARDEN, FL 34787 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:

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDRIDGE, WALTER
Address: 1304 NORTH POWERS DR
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: ELDRIDGE, WALTER
Address: 1304 NORTH POWERS DR
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: WINTERS, DIANNA
Address: 1304 NORTH POWERS DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDRIDGE, WALTER
Address: 633 SUMMER ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Change () Addition
Name: ELDRIDGE, WALTER
Address: 633 SUMMER ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: WINTERS, DIANNA
Address: 633 SUMMER ST
City-St-Zip: WINTER GARDEN, FL 34787

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: WALTER ELDRIDGE

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date