

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008501

FILED
Feb 25, 2005
Secretary of State

Entity Name: REMBERT CONSTRUCTION, INC.

Current Principal Place of Business:

2217 NW 77TH TERRACE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

4011 NE HARRISBURG STREET
ST PETERSBURG, FL 33705

Current Mailing Address:

2217 NW 77TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

4011 NE HARRISBURG STREET
ST PETERSBURG, FL 33705

FEI Number: 65-0550749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBERT, REMBERT J PVST
2217 NW 77TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

REMBERT, ANTHONY J PVST
4011 NE HARRISBURG STREET
ST PETERSBURG, FL 33705 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: ANTHONY J REMBERT

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REMBERT, ANTHONY J
Address: 2217 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: REMBERT, ANTHONY J
Address: 2217 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REMBERT, ANTHONY J
Address: 4011 NE HARRISBURG STREET
City-St-Zip: ST PETERSBURG, FL 33705

Title: D (X) Change () Addition
Name: REMBERT, ANTHONY J
Address: 4011 NE HARRISBURG STREET
City-St-Zip: ST PETERSBURG, FL 33705

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: ANTHONY J REMBERT

PVST

02/25/2005

Electronic Signature of Signing Officer or Director

Date