

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020295

FILED
Apr 06, 2005
Secretary of State

Entity Name: MISTER CONSTRUCTION, INC.

Current Principal Place of Business:

10863 N.W. 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10863 N.W. 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 01-0767125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, BARBARA
10863 N.W. 50TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRITZ, BARBARA L PRES
Address: 7485 NW 22 STREET
City-St-Zip: MARGATE, FL 33063 US

Title: ST () Delete
Name: FRITZ, DONALD A VP
Address: 7485 NW 22 STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: FRITZ, DONALD T VP
Address: 8371 NW 28 PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: FRITZ, ROBERT T VP
Address: 11320 NW 22 MANOR
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRITZ, BARBARA L PRES
Address: 7485 NW 22 STREET
City-St-Zip: MARGATE, FL 33063 US

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

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

Title: VP (X) Change () Addition
Name: FRITZ, ROBERT T VP
Address: 15513 66 COURT, N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: BARBARA L. FRITZ

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04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date