

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048618

FILED
Jul 19, 2005
Secretary of State

Entity Name: TODD'S CONTRACTING CORP.

Current Principal Place of Business:

1179 RIDGRECREST CT.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1179 RIDGRECREST CT.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 36-4529874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, PATRICIA A
1179 RIDGECREST CT.
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RITCHIE, TODD S
Address: 1179 RIDGECREST CT.
City-St-Zip: PALM HARBOR, FL 34683 PI

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VIS () Change (X) Addition
Name: CZEREPKA, ANTHONY J
Address: 2816 RUSTIC OAKS
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SECT () Change (X) Addition
Name: LANG, CHRIS
Address: 4537 KEELBOAT PL
City-St-Zip: NEW PORT RICHEY, FL 34652 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: TODD RITCHIE

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date