

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055858

Entity Name: ALTRAC CONSTRUCTION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1544 MARKET CIR STE 1010
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1544 MARKET CIR STE 1010
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 20-0034721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, TRACEY M
1820 ORMANDS JUNGLE DEN RD.
LOT 95
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

MORROW, TRACEY M
18196 ACKERMAN AVE.
PORT CHARLOTTE, FL, FL 33948 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORROW, TRACEY M
Address: 18196 ACKERMAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: ST () Delete
Name: MORROW, JEANNE H
Address: 12382 QUINLAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: V () Delete
Name: SCHULLER, ALLAN C
Address: 836 SYLVIA DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEANNE H. MORROW

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date