

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080784

FILED
May 25, 2005
Secretary of State

Entity Name: TRIPLE AAA CONSTRUCTION, CORP.

Current Principal Place of Business:

611 67TH STREET NW
BRADENTON, FL 34210

New Principal Place of Business:

611 67TH STREET NW
BRADENTON, FL 34209

Current Mailing Address:

611 67TH STREET NW
BRADENTON, FL 34210

New Mailing Address:

611 67TH STREET NW
BRADENTON, FL 34209

FEI Number: 20-0600423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEECE, REGGIE
4228 53 AVE WEST
APT 2406
BRADENTON, FL 34210 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

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: MEECE, RYAN
Address: 611 67 STREET NW
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: MEECE, REGGIE
Address: 4228 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEECE, RYAN
Address: 611 67 STREET NW
City-St-Zip: BRADENTON, FL 34209

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: RYAN MEECE

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date