

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081292

Entity Name: KANE CONSTRUCTION, INC.

FILED  
Apr 17, 2005  
Secretary of State

## Current Principal Place of Business:

9105 ELLIS ROAD  
UNIT 10B  
MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

9105 ELLIS ROAD  
UNIT 10B  
MELBOURNE, FL 32904

## New Mailing Address:

2855 N HWY A1A  
UNIT B  
INDIALANTIC, FL 32903

FEI Number: 20-0110701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, DOUGLAS  
9902 PINE DUST COURT  
LAKE WORTH, FL 33467 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: P,D ( ) Delete  
Name: SCHECTER, HOWARD  
Address: 434 BOSTWICK LANE  
City-St-Zip: GAITHERSBURG, MD 20878

Title: V ( ) Delete  
Name: MARLER, WARREN  
Address: 2855 HIGHWAY A1A, UNIT B  
City-St-Zip: INDIATLANTIC, FL 32903

Title: T ( ) Delete  
Name: STEIN, DOUGLAS  
Address: 9902 PINE DUST CT.  
City-St-Zip: LAKE WORTH, FL 33467

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

## 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:

Title: S ( ) Change (X) Addition  
Name: MARLER, KATHLEEN A  
Address: 2855 N HWY A1A UNIT B  
City-St-Zip: INDIATLANTIC, FL 32903

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: WARREN MARLER

V

04/17/2005

Electronic Signature of Signing Officer or Director

Date