

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113908

FILED
Jan 03, 2005
Secretary of State

Entity Name: HEINKEL, GRIFFIN, AND RUFRANO CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

1412 TROVILLION AVENUE
SUITE 100
WINTER PARK, FL 32789 US

Current Mailing Address:

1412 TROVILLION AVENUE
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

1801 LEE ROAD
SUITE 301
WINTER PARK, FL 32789 US

New Mailing Address:

1801 LEE ROAD
SUITE 301
WINTER PARK, FL 32789 US

FEI Number: 56-2406418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINKEL, RICHARD H MR.
102 WEST PAR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HEINKEL, RICHARD H MR.
1801 LEE ROAD
SUITE 301
WINTER PARK, FL 32789 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: RICHARD HEINKEL

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEINKEL, RICHARD H MR.
Address: 102 WEST PAR STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: 1 VP () Delete
Name: GRIFFIN, DARRIN B MR.
Address: 12102 MCCREARY COURT
City-St-Zip: TAMPA, FL 33626 US

Title: 2 VP () Delete
Name: RUFRANO, JAMES J MR.
Address: 1741 TARRY TOWN AVENUE
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEINKEL, RICHARD H MR.
Address: 1801 LEE ROAD, SUITE 301
City-St-Zip: WINTER PARK, FL 32789 US

Title: 1 VP (X) Change () Addition
Name: GRIFFIN, DARRIN B MR.
Address: 702
City-St-Zip: ORLANDO, FL 32803 US

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: RICHARD HEINKEL

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date