

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152628

FILED
Jan 19, 2005
Secretary of State

Entity Name: RIEHLE CONSTRUCTION, INC.

Current Principal Place of Business:

50 HARSTVEDT ROAD
SANTA ROSE BEACH, FL 32459 US

New Principal Place of Business:

1903 W L CARROLL LANE
PONCE DE LEON, FL 32455 US

Current Mailing Address:

50 HARSTVEDT ROAD
SANTA ROSE BEACH, FL 32459 US

New Mailing Address:

1903 W L CARROLL LANE
PONCE DE LEON, FL 32455 US

FEI Number: 81-0642799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPRO
912 SOUTH PALM BLVD, SUITE E
NICEVILLE, FL 32578 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: D () Delete
Name: RIEHLE, JAMES F
Address: 50 HARSTVEDT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D () Delete
Name: RIEHLE, FRANCINE
Address: 50 HARSTVEDT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: V () Delete
Name: MOORE, RICHARD A
Address: 400 JASPER FLOYD RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: V () Delete
Name: GREAK, TIM
Address: 366 PARADISE ISLAND DR., LOT F-11
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIEHLE, JAMES F
Address: 1903 W L CARROLL LANE
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: D (X) Change () Addition
Name: RIEHLE, FRANCINE
Address: 1903 W L CARROLL LANE
City-St-Zip: PONCE DE LEON, FL 32455 US

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: JAMES F. RIEHLE

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date