

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153801

FILED
Apr 30, 2005
Secretary of State

Entity Name: REFINED CONSTRUCTION, INC.

Current Principal Place of Business:

128 NW 20TH ST
SUITE 42
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

128 NW 20TH ST
SUITE 42
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0503869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WIGGINS AND COMPANY P.A.
3200 NE 14TH STREET
SUITE 238
POMPANO BEACH, FL 33063 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 WIGGINS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NEVILLE, ROBERT A
Address: 128 NW 20TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT NEVILLE

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date