

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020872

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: ULBRICHT RESIDENTIAL CONSTRUCTION, INC.

## Current Principal Place of Business:

3245 NORTH COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953

## New Principal Place of Business:

2460 NORTH COURTENAY PARKWAY  
214  
MERRITT ISLAND, FL 32953

## Current Mailing Address:

3245 NORTH COURTENAY PARKWAY  
MERRITT ISLAND, FL 32953

## New Mailing Address:

2460 NORTH COURTENAY PARKWAY  
214  
MERRITT ISLAND, FL 32953

FEI Number: 20-0677706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ULBRICHT, WILLIAM A  
2970 NORTH TROPICAL TRAIL  
MERRITT ISLAND, FL 32953 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 ( ) Delete  
Name: ULBRICHT, WILLIAM A  
Address: 2970 NORTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: ULBRICHT, LISA M  
Address: 2970 NORTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: CEO ( ) Change (X) Addition  
Name: LOCKARD, STANLEY G  
Address: 118 LA RIVIERE ROAD  
City-St-Zip: COCOA BEACH, FL 32931

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: WILLIAM ULBRICHT

P

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date