

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042559

FILED
Feb 16, 2005
Secretary of State

Entity Name: CORE ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

641 WEST FAIRBANKS AVE SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

641 WEST FAIRBANKS AVENUE
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

641 WEST FAIRBANKS AVE SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

641 WEST FAIRBANKS AVENUE
SUITE 101
WINTER PARK, FL 32789

FEI Number: 20-0875043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
2699 LEE ROAD - SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KANE AND KOLTUN, ATTORNEYS AT LAW
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: JEFFREY M. KOLTUN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSMITH, PAUL
Address: 1906 OLD CLUB POINT
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSMITH, PAUL
Address: 641 WEST FAIRBANKS AVENUE, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: D () Change (X) Addition
Name: FAIRCLOTH, HARLAN
Address: 641 WEST FAIRBANKS AVENUE, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

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: PAUL GOLDSMITH

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date