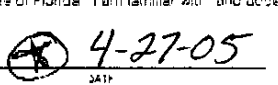


FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90279 031 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P04000047023			
1. Entity Name GORDON CONSTRUCTION INC.			
Principal Place of Business 4660 OLYMPIC DRIVE COCOA, FL 32927		Mailing Address 4660 OLYMPIC DRIVE COCOA, FL 32927	
2. Principal Place of Business		3. Mailing Address	
Svto. Apt. # etc.		Svto. Apt. # etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0812762		Applied For ☐ Not Applicable	
5. Certificate of Status Desired. ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAMILTON, EVELYN 4660 OLYMPIC DRIVE COCOA, FL 32927		7. Name and Address of New Registered Agent Name Joann Van Witzenberg Street Address (P.O. Box Number is Not Acceptable) 4660 Olympic Drive City Cocoa FL Zip Code 32927	
8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE  Joann Van Witzenberg President DATE  4-27-05			
* FILE NOW!!! FEE IS \$150.00 * After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '04	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VAN WITZENBERG, JOANN 4660 OLYMPIC DRIVE COCOA, FL 32927 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VAN WITZENBERG, JOHN 4660 OLYMPIC DRIVE COCOA, FL 32927 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  JOANN VAN WITZENBERG		321-504-4556	

14010770



04272005 Chg-P CR2E034 (10/03)