

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051097

FILED
Jan 10, 2005
Secretary of State

Entity Name: STANKUNAS CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2505 NW 1ST. AVE.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

26413 W US HWY 27
HIGH SPRINGS, FL 32643

Current Mailing Address:

P. O. BOX 1927
HIGH SPRINGS, FL 32643

New Mailing Address:

P. O. BOX 1927
HIGH SPRINGS, FL 32655

FEI Number: 20-0910464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 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: PSD () Delete
Name: STANKUNAS, FRANK L
Address: 2505 NW 1ST. AVE.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VD () Delete
Name: SMITH, JACK M
Address: 320 RUNNING WIND LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK STANKUNAS

PS

01/10/2005

Electronic Signature of Signing Officer or Director

Date