

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073537

FILED
Apr 30, 2005
Secretary of State

Entity Name: ENGLEWOOD CONTRACTING INC.

Current Principal Place of Business:

24 HASBROUCK DRIVE
WALLKILL, NY 12589 US

New Principal Place of Business:

25 MEDALIST WAY
ROTONDA WEST, FL 33947 US

Current Mailing Address:

24 HASBROUCK DRIVE
WALLKILL, NY 12589 US

New Mailing Address:

25 MEDALIST WAY
ROTONDA WEST, FL 33947 US

FEI Number: 20-1059022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAPLES, HAMILTON
25 MEDALIST WAY
ROTONDA WEST, FL 33947 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: PRES () Delete
Name: STAPLES, HAMILTON
Address: 24 HASBROUCK DRIVE
City-St-Zip: WALLKILL, NY 12589 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STAPLES, HAMILTON
Address: 25 MEDALIST WAY
City-St-Zip: ROTONDA WEST, FL 33947 US

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: HAMILTON STAPLES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date