## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000092865

Entity Name: CERTIFIED GENERAL CONSTRUCTION INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4155 5TH AVE. NORTH

ST. PETERSBURG, FL 33713 US

6777 GREENBRIER DRIVE
SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

4155 5TH AVE. NORTH
ST. PETERSBURG, FL 33713 US
6777 GREENBRIER DRIVE
SEMINOLE, FL 33777 US

FEI Number: 06-1728527 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARVIN L. STULL, ATTORNEY AT LAW 1923 16TH ST. NORTH ST. PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FILZMAIER, PETER
 Name:
 FILZMAIER, PETER

 Address:
 4155 5TH AVE. NORTH
 Address:
 6777 GREENBRIER DRIVE

 City-St-Zip:
 ST. PETERSBURG, FL 33713 US
 City-St-Zip:
 SEMINOLE, FL 33777 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: PETER FILZMAIER PRES 01/24/2005