

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096895

FILED
Mar 05, 2005
Secretary of State

Entity Name: RBE CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

630 SOUTHWEST 10TH STREET
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1265
TRENTON, FL 32693

New Mailing Address:

FEI Number: 14-1910714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KITTRELL, RANDY L PD
630 SW 10TH ST
TRENTON, FL 32693 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: RANDY L. KITTRELL

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KITTRELL, RANDY L
Address: 630 SOUTHWEST 10TH STREET
City-St-Zip: TRENTON, FL 32693

Title: VD () Delete
Name: KNIGHT, JOHN
Address: 630 SOUTHWEST 10TH STREET
City-St-Zip: TRENTON, FL 32693

Title: VD () Delete
Name: SCASINO, DAVID
Address: 630 SOUTHWEST 10TH STREET
City-St-Zip: TRENTON, FL 32693

Title: STD () Delete
Name: KITTRELL, BARBARA P
Address: 630 SOUTHWEST 10TH STREET
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY L. KITTRELL

PD

03/05/2005

Electronic Signature of Signing Officer or Director

Date