2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2005
Secretary of State

DOCUMENT# P04000117033

Entity Name: CRAIG GITTNER CONSTRUCTION INC.

Current Principal Place of Business:

1619 S PENINSULA DR
DAYTONA BEACH, FL 32118

New Principal Place of Business:

165 ROYAL DUNES CR
ORMOND BEACH, FL 32176

Current Mailing Address:

1619 S PENINSULA DR
DAYTONA BEACH, FL 32118

New Mailing Address:

165 ROYAL DUNES CR
ORMOND BEACH, FL 32176

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GITTNER, CRAIG H
1619 S PENINSULA DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

GITTNER, CRAIG H
165 ROYAL DUNES CR
ORMOND BEACH, FL 32176 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: CRAIG H GITTNER 05/12/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: GITTNER, CRAIG H
Address: 1619 S PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: GITTNER, CRAIG H
Address: 165 ROYAL DUNES CR
City-St-Zip: ORMOND BEACH, FL 32176

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: CRAIG H GITTNER PVST 05/12/2005
Electronic Signature of Signing Officer or Director Date