

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128339

FILED
Apr 21, 2005
Secretary of State

Entity Name: BLACK FOREST CONSTRUCTION, INC.

Current Principal Place of Business:

11526 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

New Principal Place of Business:

14061 BENTLY CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

11526 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

New Mailing Address:

14061 BENTLY CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 56-2484778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, TIMOTHY W
11526 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

KIDD, TIMOTHY W
14061 BENTLY CIRCLE
FORT MYERS, FL 33912 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIDD, TIMOTHY W
Address: 11526 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIDD, TIMOTHY W
Address: 14061 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: TIMOTHY W. KIDD

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date