

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166368

FILED  
May 09, 2005  
Secretary of State

Entity Name: KEENAN NUGENT CONSTRUCTION, INC.

## Current Principal Place of Business:

3778 MONTERO AVENUE  
NORTH PORT, FL 34286

## New Principal Place of Business:

## Current Mailing Address:

3778 MONTERO AVENUE  
NORTH PORT, FL 34286

## New Mailing Address:

FEI Number: 41-2160008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLUM, LAURA CPA  
1800 SECOND STREET  
SUITE 745  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

NUGENT, BRENDA  
3778 MONTERO AVE  
NORTH PORT, FL 342856 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: BRENDA NUGENT

05/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NUGENT, KEENAN  
Address: 3778 MONTERO AVENUE  
City-St-Zip: NORTH PORT, FL 34286

Title: VPD ( ) Delete  
Name: VON HEGEL, BURTON  
Address: 3778 MONTERO AVE  
City-St-Zip: N PORT, FL 34286

Title: SD ( ) Delete  
Name: CASTANEDA, EDGAR  
Address: 903 34TH AVENUE W, APARTMENT A  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NUGENT, KEENAN  
Address: 3778 MONTERO AVENUE  
City-St-Zip: NORTH PORT, FL 34286

Title: VPD (X) Change ( ) Addition  
Name: VON HEGEL, BERTON  
Address: 3778 MONTERO AVE  
City-St-Zip: N PORT, FL 34286

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: KEENAN NUGENT

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date