

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171063

FILED
Jun 29, 2005
Secretary of State

Entity Name: TAYLOR & SHENKER CONSTRUCTION CORPORATION

Current Principal Place of Business:

513 BARCELONA DRIVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

513 BARCELONA DRIVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: 20-2122220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEVIN R
513 BARCELONA DRIVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

TAYLOR, KEVIN B
513 BARCELONA DRIVE
SEBRING, FL 33875 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: KEVIN B. TAYLOR

06/29/2005

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: D () Delete
Name: TAYLOR, KEVIN B
Address: 513 BARCELONA DRIVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: SHENKER, MARC
Address: 5225 COLLINS AVENUE, SUITE 1406
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN B. TAYLOR

MR.

06/29/2005

Electronic Signature of Signing Officer or Director

Date