

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28493

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: FRU-CON ENGINEERING INC.

## Current Principal Place of Business:

15933 CLAYTON RD.  
BALLWIN, MO 63011

## New Principal Place of Business:

## Current Mailing Address:

15933 CLAYTON RD.  
BALLWIN, MO 63011

## New Mailing Address:

FEI Number: 43-0280556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: RATLIFF, THOMAS J  
Address: 2865 OSSENFORT RD  
City-St-Zip: WILDWOOD, MO 63011

Title: VT ( ) Delete  
Name: MEYER, RICK  
Address: 11326-F POINTE SOUTH DR.  
City-St-Zip: ST LOUIS, MO

Title: P ( ) Delete  
Name: HOLTHOUSE, GREGORY  
Address: 229 TIMBER TREE CT  
City-St-Zip: BALLWIN, MO 63011

Title: S ( ) Delete  
Name: RUZICKA, LEONARD R.,  
Address: 1947 SUNNY DR.  
City-St-Zip: KIRKWOOD, MO

Title: V ( ) Delete  
Name: FOGARTY, MICHAEL P  
Address: 525 MORRISTOWN COURT  
City-St-Zip: CHESTERFIELD, MO 63017

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

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

Title: V ( ) Change (X) Addition  
Name: WINDMILLER, KRISTEN L  
Address: 935 TUXEDO BLVD.  
City-St-Zip: WEBSTER GROVES, MO 63119

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: KRISTEN WINDMILLER

V

01/11/2005

Electronic Signature of Signing Officer or Director

Date