

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007307

FILED
Mar 17, 2005
Secretary of State

Entity Name: HENKELMAN CONSTRUCTION, INC.

Current Principal Place of Business:

1830 N CRYSTAL LAKE DR
LAKELAND, FL 33081 US

New Principal Place of Business:

1830 N CRYSTAL LAKE DR
LAKELAND, FL 33801 US

Current Mailing Address:

1830 N CRYSTAL LAKE DR
LAKELAND, FL 33081 US

New Mailing Address:

1830 N CRYSTAL LAKE DR
LAKELAND, FL 33801 US

FEI Number: 59-3162353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKELMAN, RONALD R
5307 GLENMORE DR.
LAKELAND, FL 33813 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: P () Delete
Name: HENKELMAN, RONALD R
Address: 5307 GLENMORE DR.
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: HENKELMAN, RONALD R
Address: 5307 GLENMORE DR.
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: HENKELMAN, GARY
Address: 515 DON EL STREET
City-St-Zip: LAKELAND, FL 33803

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:

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: RONALD R. HENKELMAN

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date