

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024001

FILED
Sep 14, 2005
Secretary of State

Entity Name: CERTIFIED CONSTRUCTION OF KEY WEST, INC.

Current Principal Place of Business:

1231 SOUTH ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

13712 RED ROCK PLACE
BRADENTON, FL 34202 US

Current Mailing Address:

1231 SOUTH ST.
KEY WEST, FL 33040 US

New Mailing Address:

13712 RED ROCK PLACE
BRADENTON, FL 34202 US

FEI Number: 65-0396807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSASCO, MARK A
1231 SOUTH ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROSASCO, MARK A
13712 RED ROCK PLACE
BRADENTON, FL 34202 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: MARK A. ROSASCO

09/14/2005

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: VSD () Delete
Name: ROSASCO, MARK A
Address: 1231 S. STREET
City-St-Zip: KEY WEST, FL

Title: PT () Delete
Name: ROSASCO, MARK A
Address: 1231 SOUTH ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ROSASCO, MARK A
Address: 13712 RED ROCK PLACE
City-St-Zip: BRADENTON, FL 34202

Title: PT (X) Change () Addition
Name: ROSASCO, MARK A
Address: 13712 RED ROCK PLACE
City-St-Zip: BRADENTON, FL 34202

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: MARK A. ROSASCO

PS

09/14/2005

Electronic Signature of Signing Officer or Director

Date