

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048692

FILED
Apr 18, 2005
Secretary of State

Entity Name: GROSZ & STAMPER CONSTRUCTION CO., INC.

Current Principal Place of Business:

904 W. RAMBLA ST.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

904 W. RAMBLA ST.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3190644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSZ, TIMOTHY
504 W. RAMBLA STEET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GROSZ, TIMOTHY
904 W. RAMBLA STEET
TAMPA, FL 33612 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAMPER, NEAL E
Address: 904 W. ROMBLA ST.
City-St-Zip: TAMPA, FL 33612

Title: P () Delete
Name: STAMPER, NEAL E.
Address: 904 W. ROMBLA ST.
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: GROSZ, TIMOTHY L.
Address: 904 W. RAMBLA ST.
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: GROSS, TIMOTHY L.
Address: 9310 N. 16TH ST.
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: STAMPER, NEAL E.
Address: 904 W. ROMBLA ST.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAMPER, NEAL E
Address: 904 W. RAMBLA ST.
City-St-Zip: TAMPA, FL 33612

Title: P (X) Change () Addition
Name: STAMPER, NEAL E.
Address: 904 W. RAMBLA ST.
City-St-Zip: TAMPA, FL 33612

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

Title: S (X) Change () Addition
Name: GROSZ, TIMOTHY L.
Address: 9310 N. 16TH ST.
City-St-Zip: TAMPA, FL

Title: T (X) Change () Addition
Name: STAMPER, NEAL E.
Address: 904 W. RAMBLA ST.
City-St-Zip: TAMPA, FL 33612

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: TIMOTHY GROSZ

V

04/18/2005

Electronic Signature of Signing Officer or Director

Date