

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045382

FILED
Mar 02, 2005
Secretary of State

Entity Name: RANDALL SHROCK CONSTRUCTION, INC.

Current Principal Place of Business:

941 PLEASANT ESTATES DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

5065 BAHIA VISTA ST.
SARASOTA, FL 34232

Current Mailing Address:

941 PLEASANT ESTATES DRIVE
SARASOTA, FL 34232

New Mailing Address:

5317 FRUITVILLE RD. #158
SARASOTA, FL 34232

FEI Number: 65-0503723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROCK, RANDALL
941 PLEASANT ESTATES DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SHROCK, RANDALL
5317 FRUITVILLE RD. #158
SARASOTA, FL 34232 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHROCK, RANDALL
Address: 941 PLEASANT ESTATES DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHROCK, RANDALL
Address: 941 PLEASANT ESTATES DR.
City-St-Zip: SARASOTA, FL 34232

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: RANDALL SHROCK

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date