


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000049725
 1. Entity Name
 E.O. KOCH CONSTRUCTION, CO.



Principal Place of Business Mailing Address
 3504 OFFICE PARK ROAD 3504 OFFICE PARK ROAD
 SEBRING, FL 33871 SEBRING, FL 33871

DO NOT WRITE IN THIS SPACE



01142005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-0586781 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 RHOADES, CLIFFORD R
 227 N. RIDGEWOOD DRIVE
 SEBRING, FL 33872

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD KOCH, EDWARD O JR. 3504 OFFICE PARK ROAD SEBRING, FL
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VSD KOCH, LOUISE S. 3504 OFFICE PARK RD. SEBRING, FL
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VSD POLSTON, CLARENCE E. 3504 OFFICE PARK RD. SEBRING, FL
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VTD ZIMMERMAN, MICHAEL B. 3504 OFFICE PARK RD. SEBRING, FL
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

100000188827
 01/24/05-80072-001 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental information is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with my title, like a power of attorney.

SIGNATURE:  Edward O. KOCH JR. 1-17-05 (863) 385-8649

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #