

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057865

FILED
Jan 11, 2005
Secretary of State

Entity Name: KEARNEY CONSTRUCTION COMPANY, INC

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 76009
TAMPA, FL 33675009 US

New Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US

FEI Number: 59-3458283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNEY, C W JR
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KEARNEY, BING
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 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: BING KEARNEY

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEARNEY, C. W JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL

Title: DST () Delete
Name: KEARNEY, BRYAN
Address: 9625 ALONZO RD
City-St-Zip: RIVERVIEW, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: KEARNEY, BING
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: DP (X) Change () Addition
Name: SEEGER, BRIAN
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Change (X) Addition
Name: PITRE, JOSEPH
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

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: JOSEPH PITRE

S

01/11/2005

Electronic Signature of Signing Officer or Director

Date