

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002749

Entity Name: R.E.C. CONSTRUCTION, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

4319 SALISBURY RD
SUITE 1
JACKSONVILLE, FL 32216 US

Current Mailing Address:

4319 SALISBURY RD
SUITE 1
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3832-010 BAYMEADOWS ROAD
PMB 406
JACKSONVILLE, FL 32217 US

New Mailing Address:

3832-010 BAYMEADOWS ROAD
PMB 406
JACKSONVILLE, FL 32217 US

FEI Number: 59-3354671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROGER E
4319 SALISBURY RD
SUITE 1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

COHEN, ROGER E
9215 JAYBIRD CIRCLE W
JACKSONVILLE, FL 32257 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: ROGER EVAN COHEN

06/07/2005

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: DP () Delete
Name: ROGER E COHEN,
Address: 9215 JAYBIRD CIR W
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: SONDRA B COHEN,
Address: 9215 JAYBIRD CIR W
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: FIELD, THOMAS G
Address: 599 DEERFIELD RD.
City-St-Zip: ST. AUGUSTINE, FL 32095

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES () Change (X) Addition
Name: R.E.C. CONSTRUCTION, INC.
Address: 3832-010 BAYMEADOWS RD. PMB406
City-St-Zip: JACKSONVILLE, FL 32217

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: ROGER EVAN COHEN

PRES

06/07/2005

Electronic Signature of Signing Officer or Director

Date