

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015720

FILED
Apr 17, 2005
Secretary of State

Entity Name: ALTMAN RESIDENTIAL CONSTRUCTION, INC.

Current Principal Place of Business:

6002 HAZEL RD.
SEBRING, FL 33875 US

New Principal Place of Business:

5808 OLIVE ROAD
SEBRING, FL 33875 US

Current Mailing Address:

6002 HAZEL RD.
SEBRING, FL 33872 US

New Mailing Address:

5808 OLIVE ROAD
SEBRING, FL 33875 US

FEI Number: 65-0645508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, MICHAEL J
6002 HAZEL RD.
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

ALTMAN, MICHAEL J
5808 OLIVE ROAD
SEBRING, FL 33875 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: MICHAEL J ALTMAN

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALTMAN, MICHAEL J
Address: 6002 HAZEL RD.
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALTMAN, MICHAEL J
Address: 5808 OLIVE ROAD
City-St-Zip: SEBRING, FL 33875

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: MICHAEL J ALTMAN

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date