

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054202

FILED
Feb 28, 2005
Secretary of State

Entity Name: DIRKS CONSTRUCTION, INC.

Current Principal Place of Business:

1856 TULIP LANE
WELLINGTON, FL 33414

New Principal Place of Business:

4973 REGINA CT
WEST PALM BEACH, FL 33415

Current Mailing Address:

1856 TULIP LANE
WELLINGTON, FL 33414

New Mailing Address:

4973 REGINA CT
WEST PALM BEACH, FL 33415

FEI Number: 65-0719410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRKS, STEPHEN
1856 TULIP LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DIRKS, STEPHEN
4973 REGINA CT
WEST PALM BEACH, FL 33415 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIRKS, STEPHEN
Address: 12354 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIRKS, STEPHEN
Address: 4973 REGINA CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: STEPHEN DIRKS

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date