

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061609

FILED
Jan 07, 2004
Secretary of State

Entity Name: REDCO CONSTRUCTION, INC.

Current Principal Place of Business:

619 EATON ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

613 SIMONTON STREET
KEY WEST, FL 33040 US

Current Mailing Address:

619 EATON ST.
KEY WEST, FL 33040 US

New Mailing Address:

1307 TRUMAN AVENUE
KEY WEST, FL 33040 US

FEI Number: 59-3458034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTENWANDER, ANTON J
3030 RIVIERA DRIVE
KEY WEST, FL 33040

Name and Address of New Registered Agent:

RETTENWANDER, ANTON J
1307 TRUMAN AVENUE
KEY WEST, FL 33040

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETTENWANDER, ANTON J
Address: 3030 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VS () Delete
Name: RETTENWANDER, KIMBERLY
Address: 3030 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETTENWANDER, ANTON J
Address: 1307 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VS (X) Change () Addition
Name: RETTENWANDER, KIMBERLY
Address: 1307 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

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: KIMBERLY RETTENWANDER

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date