

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093654

FILED
Aug 20, 2004
Secretary of State

Entity Name: RKC CONSTRUCTION, INC.

Current Principal Place of Business:

270 S. NORTHLAKE BLVD., STE. 1004
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

370 S. NORTHLAKE BLVD., STE. 1028
ALTAMONTE SPRINGS, FL 327015259 US

Current Mailing Address:

P.O. BOX 162786
ALTAMONTE SPRINGS, FL 327162786

New Mailing Address:

FEI Number: 59-3500013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSO, MICHAEL C
390 N ORANGE AVE 27TH FLOOR
ORLANDO, FL 328011643 US

Name and Address of New Registered Agent:

SASSO, MICHAEL C
1031 W. MORSE BLVD.
SUITE 260
WINTER PARK, FL 328011643 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:

Electronic Signature of Registered Agent

08/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNADLE, MICHAEL
Address: 270 S. NORTHLAKE BLVD., STE. 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: THEROUX, DEBORAH A
Address: 270 S. NORTHLAKE BLVD., STE. 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: EVP () Delete
Name: BARON, PHILLIP G
Address: 270 S. NORTH LAKE BLVD. SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: REEVES, JOE F JR
Address: 270 S. NORTH LAKE BLVD. SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KNADLE, MICHAEL D
Address: 370 S. NORTHLAKE BLVD., STE. 1028
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

Title: D,VP (X) Change () Addition
Name: THEROUX, DEBORAH A
Address: 370 S. NORTHLAKE BLVD., STE. 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

Title: EVP (X) Change () Addition
Name: BARON, PHILLIP G
Address: 370 S. NORTH LAKE BLVD. SUITE 1028
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

Title: VP (X) Change () Addition
Name: REEVES, JOE F JR
Address: 370 S. NORTH LAKE BLVD. SUITE 1028
City-St-Zip: ALTAMONTE SPRINGS, FL 327015259

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: DEBORAH A. THEROUX

Electronic Signature of Signing Officer or Director

D,VP

08/20/2004

Date