

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107308

FILED
Feb 24, 2005
Secretary of State

Entity Name: ZIRKELBACH CONSTRUCTION, INC.

Current Principal Place of Business:

1415 10TH ST W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1415 10TH ST W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0816854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, PETER ESQ
1402 3RD AVE., WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ZIRKELBACH, ALAN
1415 10TH STREET WEST
PALMETTO, FL 34221 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: ALAN ZIRKELBACH

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIRKELBACH, ALAN
Address: 1415 10TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: ST () Delete
Name: DEROME, TERI E
Address: 1415 10TH ST W
City-St-Zip: PALMETTO, FL 34221

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMOTRYSKI, JOHN
Address: 1415 10TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: ST () Change (X) Addition
Name: ILLES, BRUCE
Address: 1415 10TH ST W
City-St-Zip: PALMETTO, FL 34221

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: ALAN ZIRKELBACH

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02/24/2005

Electronic Signature of Signing Officer or Director

Date