

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000034692

FILED
May 18, 2005
Secretary of State

Entity Name: CHOICE CONTRACTING GROUP, INC.

Current Principal Place of Business:

39962 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39962 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3509462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHERT, LOTHAR F
2522 GAILWOOD DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICHERT, LOTHAR F
Address: 2522 GAILWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ST () Delete
Name: ECOCHARDT, ROBERT L
Address: 8053 ISLE DR
City-St-Zip: PT RICHEY, FL 34668

Title: VP () Delete
Name: FIRMINGER, MICHAEL J
Address: 4329 STONESRIVER CT
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REICHERT, LOTHAR F
Address: 2522 GAILWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T (X) Change () Addition
Name: FIRMINGER, MICHAEL J
Address: 4329 STONESRIVER CT
City-St-Zip: NEW PORT RICHEY, FL 34653

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

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: LOTHAR F. REICHERT

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date