

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068113

Entity Name: SICKORA & SON, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

7106 DECISION RD.
LAND O'LAKES, FL 34639

New Principal Place of Business:

7106 DECISION RD.
LAND O'LAKES, FL 34638

Current Mailing Address:

PO BOX 1396
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3526428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKORA, RICHARD T SR
7106 DECISION ROAD
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

SICKORA, RICHARD T II
7106 DECISION ROAD
LAND O'LAKES, FL 34638 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: RICHARD T SICKORA II

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SICKORA, RICHARD T SR
Address: 9715 TYPHOON PLACE
City-St-Zip: LAND O'LAKES, FL 34639

Title: P () Delete
Name: SICKORA, RICHARD T II
Address: 7106 DECISION ROAD
City-St-Zip: LAND O'LAKES, FL 34639

Title: S () Delete
Name: SICKORA, TARA
Address: 7106 DECISION RD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SICKORA, RICHARD T II
Address: 7106 DECISION ROAD
City-St-Zip: LAND O'LAKES, FL 34638

Title: S (X) Change () Addition
Name: SICKORA, TARA L
Address: 7106 DECISION RD
City-St-Zip: LAND O LAKES, FL 34638

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: TARA L SICKORA

S

04/12/2005

Electronic Signature of Signing Officer or Director

Date