

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085426

Entity Name: KOCH CONSTRUCTION, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5425 SHIRLEY STREET #6
NAPLES, FL 34109

New Principal Place of Business:

5350 SHIRLEY STREET #6
NAPLES, FL 34109

Current Mailing Address:

5425 SHIRLEY STREET #6
NAPLES, FL 34109

New Mailing Address:

5350 SHIRLEY STREET #6
NAPLES, FL 34109

FEI Number: 59-3537630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDEN, CHRISTIAN B
GULF COAST NATIONAL BANK
3838 TAMiami TRAIL NORTH #416
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, NATHAN
Address: 5425 SHIRLEY STREET #6
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOCH, NATHAN
Address: 5350 SHIRLEY STREET #6
City-St-Zip: NAPLES, FL 34109

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: NATHAN KOCH

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date