

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054708

FILED
Jan 19, 2005
Secretary of State

Entity Name: LADEMAN GENERAL CONTRACTING, INC.

Current Principal Place of Business:

4135 LOS ALTOS COURT
NAPLES, FL 34109 US

New Principal Place of Business:

1817 GORDON RIVER LANE
NAPLES, FL 34104 US

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3586144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH
SUITE 200
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: PTD () Delete
Name: LADEMAN, RAYMOND F
Address: 4135 LOS ALTOS COURT
City-St-Zip: NAPLES, FL 34109 US

Title: VPSD () Delete
Name: LADEMAN, CARRIE E
Address: 4135 LOS ALTOS COURT
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LADEMAN, RAYMOND F
Address: 1817 GORDON RIVER LANE
City-St-Zip: NAPLES, FL 34104 US

Title: VPSD (X) Change () Addition
Name: LADEMAN, CARRIE E
Address: 1817 GORDON RIVER LANE
City-St-Zip: NAPLES, FL 34104 US

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: CARRIE E LADEMAN

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date