

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16445

FILED
Apr 25, 2005
Secretary of State

Entity Name: ROBERT CORY CONSTRUCTION, INC.

Current Principal Place of Business:

P O BOX 3099
NORTH FORT MYERS, FL 339183099 US

New Principal Place of Business:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112 US

Current Mailing Address:

P O BOX 3099
NORTH FORT MYERS, FL 339183099 US

New Mailing Address:

4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112 US

FEI Number: 65-0231373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALPH, GARY A
4532 EAST TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RHEAUME, PAUL
4532 TAMIAMI TRAIL EAST
SUITE #101
NAPLES, FL 34112 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: PAUL R. RHEAUME

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORY, ROBERT
Address: P.O. BOX 3099
City-St-Zip: NORTH FORT MYERS,, FL 33918

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RHEAUME, PAUL
Address: 4532 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112 US

Title: COO () Change (X) Addition
Name: CORY, ROBERT
Address: 4532 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112 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: PAUL R. RHEAUME

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date