

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49827

FILED
Feb 11, 2004
Secretary of State

Entity Name: SCHOENING CONSTRUCTION CORPORATION

Current Principal Place of Business:

2470 MIKLER RD
OVIEDO, FL 32765 US

New Principal Place of Business:

1750 LAKE MILLS ROAD
OVIEDO, FL 32766 US

Current Mailing Address:

2470 MIKLER RD
OVIEDO, FL 32765 US

New Mailing Address:

1750 LAKE MILLS ROAD
OVIEDO, FL 32766 US

FEI Number: 59-3136055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENING, KEITH
2470 MIKLER RD
OVIEDO, FL 32765

Name and Address of New Registered Agent:

SCHOENING, KEITH
1750 LAKE MILLS ROAD
OVIEDO, FL 32766

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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: SCHOENING, KEITH S.
Address: 2470 MIKLER RD
City-St-Zip: OVIEDO, FL

Title: VP () Delete
Name: SCHOENING, KENDALL K.
Address: 5145 TOKEN TRAIL
City-St-Zip: OVIEDO, FL 327659084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: SCHOENING, KEITH S.
Address: 1750 LAKE MILLS ROAD
City-St-Zip: OVIEDO, FL 32766 US

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: KEITH S.SCHOENING

STP

02/11/2004

Electronic Signature of Signing Officer or Director

Date