

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56028

**FILED**  
**Feb 16, 2005**  
**Secretary of State**

**Entity Name:** DIFRANCESCO CONSTRUCTION, INC.

**Current Principal Place of Business:**

8840 LONESOME PINE TRAIL  
FORT PIERCE, FL 34945

**New Principal Place of Business:**

**Current Mailing Address:**

8840 LONESOME PINE TRAIL  
FORT PIERCE, FL 34945

**New Mailing Address:**

**FEI Number:** 65-0417189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMM, W C B  
60 SIXTH AVENUE  
VERO BEACH, FL 32962 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: PVSD ( ) Delete  
Name: DIFRANCESCO, MICHAEL,  
Address: 8840 LONESOME PINE TRAIL  
City-St-Zip: FORT PIERCE, FL 34945

Title: TD ( ) Delete  
Name: DIFRANCESCO, MICHAEL,  
Address: 8840 LONESOME PINE TRAIL  
City-St-Zip: FORT PIERCE, FL 34945

Title: T (X) Delete  
Name: HINTON, KENNY  
Address: 11598 OKEECHOBEE RD  
City-St-Zip: FORT PIERCE, FL 34945

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MICHAEL DIFRANCESCO

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date