

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Feb 16, 2005 8:00 am**  
**Secretary of State**

02-16-2005 90023 043 \*\*\*150.00

**DOCUMENT # F94000001825**

1. Entity Name

LUSARDI CONSTRUCTION CO.



Principal Place of Business

1570 LINDA VISTA DR.  
SAN MARCOS CA 92069

Mailing Address

1570 LINDA VISTA DR.  
SAN MARCOS CA 92069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip  
92078

Country

Zip  
92078

Country

4. FEI Number

95-2159879

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BAILEY, JOHN A  
1570 LINDA VISTA DRIVE  
SAN MARCOS CA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEOD  
FREE, VICTOR S  
1570 LINDA VISTA DRIVE  
SAN MARCOS CA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DENNING, KYLE E  
1570 LINDA VISTA DRIVE  
SAN MARCOS CA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
DEMPSEY, JOHN E  
1570 LINDA VISTA DRIVE  
SAN MARCOS CA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
TILLMAN, ROBERT G  
1570 LINDA VISTA DRIVE  
SAN MARCOS CA ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
EVANS, KURT M  
1570 LINDA VISTA DRIVE  
SAN MARCOS CA 92069 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
PRIGMORE, STANLEY P.  
1570 Linda Vista Drive  
San Marcos, CA 92078 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** Stanley P. Prigmore

2-8-05

(760) 744-3133

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**LUSARDI**  
CONSTRUCTION COMPANY

Building Construction  
Engineering Construction  
Civil Engineering  
State License 207287

ATTACHMENT

79400006125

40019052

**OFFICERS AND DIRECTORS**

**LUSARDI CONSTRUCTION COMPANY**

**Position**

President & Director	John E. Dempsey	1570 Linda Vista Dr., San Marcos, CA 92078
Vice President	Kurt M. Evans	1570 Linda Vista Dr., San Marcos, CA 92078
Vice President	Chris A. Hess	1570 Linda Vista Dr., San Marcos, CA 92078
Vice President	Jeff R. Jenco	1570 Linda Vista Dr., San Marcos, CA 92078
Vice President	Larry L. Letts	1570 Linda Vista Dr., San Marcos, CA 92078
Vice President	Scott D. Staley	1570 Linda Vista Dr., San Marcos, CA 92078
Secretary	Stanley P. Prigmore	1570 Linda Vista Dr., San Marcos, CA 92078
Treasurer	Stanley P. Prigmore	1570 Linda Vista Dr., San Marcos, CA 92078
Director & Chairman of the Board	John A. Bailey	1570 Linda Vista Dr., San Marcos, CA 92078
Director & Chief Executive Officer	Scott Free	1570 Linda Vista Dr., San Marcos, CA 92078
Director	Kyle E. Denning	1570 Linda Vista Dr., San Marcos, CA 92078
Director	Warner C. Lusardi	1570 Linda Vista Dr., San Marcos, CA 92078