

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10900

FILED
Apr 25, 2005
Secretary of State

Entity Name: T-3 CONSTRUCTION, INC.

Current Principal Place of Business:

12400 NORTH NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

C/O KOEHLER & CO
1611 W PLATT ST
TAMPA, FL 33606

New Mailing Address:

C/O KOEHLER & CO
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

FEI Number: 59-3113743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA
1611 W PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W CPA
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERINO, JAMES L.,
Address: 12400 NORTH NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES L. TERINO

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date