

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472138

FILED
Jan 20, 2004
Secretary of State

Entity Name: HENNESSY CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-1579954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, BRONSON
2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713

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: SD () Delete
Name: SANTNER, PENNY
Address: 6996 22ND WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VD () Delete
Name: LUKAS, ALAN
Address: 4513 VASCONIA STREET
City-St-Zip: TAMPA, FL 33629

Title: PD () Delete
Name: ALEXANDER, BRONSON
Address: 1530 COUNTRY CLUB ROAD
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VD () Delete
Name: CHARLOTTE, JEFFREY
Address: 4826 CHERRY LAUREL CIRCLE
City-St-Zip: SARASOTA, FL 34242

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:

Title: VD (X) Change () Addition
Name: CHARLOTTE, JEFFREY
Address: 4826 CHERRY LAUREL CIRCLE
City-St-Zip: SARASOTA, FL 34241

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: PENNY S. SANTNER

SEC

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date