

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39876

FILED
Apr 12, 2005
Secretary of State

Entity Name: J.H. CONSTRUCTION COMPANY OF TAMPA, INC.

Current Principal Place of Business:

% VIRGINIA S. HAYA
19447 HOLLY LN
LUTZ, FL 33549

New Principal Place of Business:

% VIRGINIA S. HAYA
2530 GOLDHILL ROAD
BROOKSVILLE, FL 34604

Current Mailing Address:

% VIRGINIA S. HAYA
19447 HOLLY LN
LUTZ, FL 33549

New Mailing Address:

% VIRGINIA S. HAYA
2530 GOLDHILL ROAD
BROOKSVILLE, FL 34604

FEI Number: 59-2509074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYA, VIRGINIA S.
19447 HOLLY LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HAYA, VIRGINIA S.
2530 GOLDHILL ROAD
BROOKSVILLE, FL 34604 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: VIRGINIA S. HAYA

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HAYA, VIRGINIA S.,
Address: 19447 HOLLY LANE
City-St-Zip: LUTZ, FL

Title: P () Delete
Name: HAYA JIMMIE JR,
Address: 19447 HOLLY LANE
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HAYA, VIRGINIA S.,
Address: 2530 GOLDHILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: P (X) Change () Addition
Name: HAYA JIMMIE JR,
Address: 2530 GOLDHILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

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: VIRGINIS S. HAYA

DV

04/12/2005

Electronic Signature of Signing Officer or Director

Date