

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046331

FILED
Apr 29, 2004
Secretary of State

Entity Name: H.M. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8508 E. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 US

New Principal Place of Business:

8520 E. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 US

Current Mailing Address:

8508 E. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 US

New Mailing Address:

8520 E. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 US

FEI Number: 20-1059884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 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: P () Delete
Name: MORALES, HECTOR
Address: 8508 E. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: S () Delete
Name: MORALES, HECTOR
Address: 8508 E. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, HECTOR
Address: 8520 E. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: S (X) Change () Addition
Name: MORALES, HECTOR
Address: 8520 E. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

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: HECTOR MORALES

P

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date