

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014702

FILED
Jul 06, 2005
Secretary of State

Entity Name: AHEARN CONSTRUCTION, INC.

Current Principal Place of Business:

5590 CANAL BOULEVARD
NEW ORLEANS, LA 70124

New Principal Place of Business:

620 HOMEDALE AVE
NEW ORLEANS, LA 70124

Current Mailing Address:

5590 CANAL BOULEVARD
NEW ORLEANS, LA 70124

New Mailing Address:

620 HOMEDALE AVE.
NEW ORLEANS, LA 70124

FEI Number: 72-1452883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHEARN, MATTHEW M
Address: 5590 CANAL BOULEVARD
City-St-Zip: NEW ORLEANS, LA 70124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHEARN, MATTHEW M
Address: 620 HOMEDALE AVE
City-St-Zip: NEW ORLEANS, LA 70124

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: MATTHEW AHEARN

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date