

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428755

FILED
Feb 02, 2005
Secretary of State

Entity Name: HARN CONSTRUCTION CO.

Current Principal Place of Business:

915 BAYSHORE ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1607
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 59-1485114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARN, JOHN W.
915 BAYSHORE ROAD
NOKOMIS, FL 34275 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: PD () Delete
Name: HARN, JOHN W.,
Address: 915 BAYSHORE DR.
City-St-Zip: NOKOMIS, FL

Title: V () Delete
Name: HARN, JAMES A.,
Address: 105 A. LOUELLA LN.
City-St-Zip: NOKOMIS, FL

Title: S () Delete
Name: CONLEY, ANNE M.,
Address: 1354 ELLIOTT STREET
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HARN, JOHN W.,
Address: 915 BAYSHORE DR.
City-St-Zip: NOKOMIS, FL 34275-191

Title: V (X) Change () Addition
Name: HARN, JAMES A.,
Address: 105 A. LOUELLA LN.
City-St-Zip: NOKOMIS, FL 34275

Title: S (X) Change () Addition
Name: LINDA O. BOWERSOCK,
Address: 3083 ALBIN, AVE.
City-St-Zip: NORTHPORT, FL 34286

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: JOHN W. HARN

Electronic Signature of Signing Officer or Director

PRES

02/02/2005

_____ Date