

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528490

FILED
Jan 04, 2005
Secretary of State

Entity Name: HERMAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10291 N.W 46TH ST.
SUNRISE, FL 333517964

New Principal Place of Business:

Current Mailing Address:

10291 N.W 46TH ST.
SUNRISE, FL 333517964

New Mailing Address:

FEI Number: 59-1722821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, GENE L.
11301 SHADY LANE
PLANTATION, FL 33325 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: HERMAN, GENE L.,
Address: 11301 SHADY LANE
City-St-Zip: PLANTATION, FL

Title: ST () Delete
Name: HERMAN, COLLETTE M.,
Address: 11301 SHADY LANE
City-St-Zip: PLANTATION, FL

Title: V () Delete
Name: HERMAN, DAVID S.,
Address: 3888 BELLE VISTA DRIVE EAST
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: V () Delete
Name: HERMAN, THOMAS A
Address: 12040 NW 10 ST
City-St-Zip: PLANTATION, FL 33325

Title: V () Delete
Name: DUVERNOIS, DENNIS F
Address: 11401 NW 5 ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HERMAN, DAVID S.,
Address: 12200 1ST STREET WEST , #401
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS DUVERNOIS

V

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date