

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592743

FILED
Apr 22, 2005
Secretary of State

Entity Name: HARRIS AND ASSOCIATES CONSTRUCTION CO.,INC.

Current Principal Place of Business:

184 EGLIN PKWY NE SUITE 9
FT. WALTON BCH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

184 EGLIN PKWY NE SUITE 9
FT. WALTON BCH, FL 32548 US

New Mailing Address:

FEI Number: 59-1903808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, BRENDA W
184 EGLIN PARKWAY, NE STE 9
FT. WALTON BEACH, FL 32548 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: HARRIS, BRENDA W.,
Address: 2 DAVID ST SUITE E
City-St-Zip: FT. WALTON, FL

Title: VPST () Delete
Name: HARRIS, W. DOUGLAS
Address: 2 DAVID ST SUITE E
City-St-Zip: FT. WALTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, BRENDA W.,
Address: 184 EGLIN PARKWAY, NE STE 9
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VPST (X) Change () Addition
Name: HARRIS, W. DOUGLAS
Address: 184 EGLIN PARKWAY, NE STE 9
City-St-Zip: FT. WALTON BEACH, FL 32548

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: BRENDA W. HARRIS

PD

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date