2005 FOR PROFIT CORPORATION . . ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

POOLINET # FOOOCOOCOTO					Secretary of State			
DOCUMENT # F02000005976 1. Entity Name HPI CONSTRUCTION, INC.						<i>j</i>		
Principal Place of I 2 GILLON STREE CHARLESTON, SC	T, STE. A	Mailing Address 2 GILLON STREET, <u>STE</u> . A CHARLESTON, SC 29401		 	- 	 I Beri Buri biid ing in	1410 enii 1421 14 i 1661	
	ACE	D2072005 No Chg-P CR2E034 (10/03) 4. FEI Number						
6								
MINEGAR, CF 250 PARK AV WINTER PAR		DO NOT WRITE IN THIS SPACE						
8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or princed name, it registered agent and title if Applicable (NOTE Registered Agent signature required when relinataling) DATE								
Signature, typed or printed name if registered agent and title if Applicable (NOTE Registered Age — FILE NOW!!! FEE IS \$150.00 — After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be	Arr Many a	UNIT		
10,	OFFICERS AND D	DIRECTORS				F		
STREET ADDRESS 2 C	ARLEY, EDWIN W GILLON STREET, STE, A HARLESTON, SC 29401					•		
STREET ADDRESS 83:	ANCOCK, RAY F JR 29 CROOKED CREEK LANE DISTO ISLAND, SC 29438					123H5U4	ئاد دند	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					=02/22/05- NOT W		100.13	
NAME STREET ADDRESS CITY-SY-ZIP				IN 7	THIS SF	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	-				
TITLE NAME		· · · · · · · · · · · · · · · · · · ·	-	· · · · · · · · · · · · · · · · · · ·		•		

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and acquirate and that my 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 trusted annowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiress, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #