

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84864

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOFMEISTER DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

4130 BENNETT DRIVE
STE. 1
MT. DORA, FL 32757 US

Current Mailing Address:

4130 BENNETT DRIVE
STE. 1
MT. DORA, FL 32757 US

New Principal Place of Business:

4130 UNITED AVE.
STE. 1
MT. DORA, FL 32757 US

New Mailing Address:

4130 UNITED AVE.
STE. 1
MT. DORA, FL 32757 US

FEI Number: 59-2264621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMEISTER, DAWN
4130 BENNETT DRIVE
STE 1
MOUNT DORA, FL 32757

Name and Address of New Registered Agent:

HOFMEISTER, DAWN
4130 UNITED AVE.
STE 1
MOUNT DORA, FL 32757

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HOFMEISTER, JOHN,
Address: 1450 COUNTRY CLUB RD
City-St-Zip: EUSTIS, FL 00000,

Title: PD () Delete
Name: HOFMEISTER, TOM,
Address: 4130 BENNETT DRIVE STE 1
City-St-Zip: MOUNT DORA, FL 32757

Title: ST () Delete
Name: HOFMEISTER, DAWN,
Address: 4130 BENNETT DRIVE STE 1
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HOFMEISTER, JOHN,
Address: 1450 COUNTRY CLUB RD
City-St-Zip: EUSTIS, FL 32726

Title: PD (X) Change () Addition
Name: HOFMEISTER, TOM,
Address: 4130 UNITED AVE., STE 1
City-St-Zip: MOUNT DORA, FL 32757

Title: ST (X) Change () Addition
Name: HOFMEISTER, DAWN,
Address: 4130 UNITED AVE., STE 1
City-St-Zip: MOUNT DORA, FL 32757

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: DAWN HOFMEISTER

S/T

04/29/2004

Electronic Signature of Signing Officer or Director

Date