

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86866

FILED
Jan 05, 2005
Secretary of State

Entity Name: FRANK HILL CONSTRUCTION, INC.

Current Principal Place of Business:

267 SW 12TH ST
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

267 SW 12TH ST
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-2387696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVALOS, KAREN
2306 VAN BUREN ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVALOS, KAREN A SEC/TRE
267 SW 12TH STREET
DANIA, FL 33004 US

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: KAREN DAVALOS

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, FRANK R.,
Address: 267 SOUTHWEST 12 ST.
City-St-Zip: DANIA, FL

Title: STD () Delete
Name: DAVALOS, KAREN
Address: 2306 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, FRANK R PRES.
Address: 267 SOUTHWEST 12 ST.
City-St-Zip: DANIA, FL 33004

Title: STD (X) Change () Addition
Name: DAVALOS, KAREN
Address: 267 SW 12TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: KAREN DAVALOS

SEC.

01/05/2005

Electronic Signature of Signing Officer or Director

Date