

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44506

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: HERMAN CONSTRUCTION, INC.

## Current Principal Place of Business:

% MARK STEPHEN HERMAN  
1596 MARION AVE.  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

% MARK STEPHEN HERMAN  
1171 TUMBLEWEED RUN  
TALLAHASSEE, FL 32311

## Current Mailing Address:

% MARK STEPHEN HERMAN  
1596 MARION AVE.  
TALLAHASSEE, FL 32303

## New Mailing Address:

% MARK STEPHEN HERMAN  
P.O. BOX 13297  
TALLAHASSEE, FL 32317

FEI Number: 59-2538877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMAN, MARK STEPHEN  
1596 MARION AVE.  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

HERMAN, MARK STEPHEN  
1171 TUMBLEWEED RUN  
TALLAHASSEE, FL 32311 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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HERMAN, MARK STEPHEN,  
Address: 1596 MARION AVE  
City-St-Zip: TALLAHASSEE, FL

Title: D (X) Delete  
Name: HERMAN, PENNY S.,  
Address: 1596 MARION AVE.  
City-St-Zip: TALLAHASSEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HERMAN, MARK STEPHEN,  
Address: 1171 TUMBLWEED RUN  
City-St-Zip: TALLAHASSEE, FL 32311

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: MARK STEPHEN HERMAN

DP

03/08/2004

Electronic Signature of Signing Officer or Director

Date