

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50780

FILED
Jul 07, 2005
Secretary of State

Entity Name: H.L. MANUEL CONSTRUCTION, INC.

Current Principal Place of Business:

11010 NEST COURT
ODESSA, FL 33556 US

New Principal Place of Business:

18402 RUSTIC WOODS TRAIL
ODESSA, FL 33556 US

Current Mailing Address:

3837 NORTHDALD BLVD.
251
TAMPA, FL 33624 US

New Mailing Address:

PO BOX 788
ODESSA, FL 33556 US

FEI Number: 59-3046305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUEL, HARRY L. JR.
11010 NEST COURT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MANUEL, HARRY L. JR.
18402 RUSTIC WOODS TRAIL
ODESSA, FL 33556 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: HARRY L MANUEL JR.

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MANUEL, HARRY L. JR.,
Address: 11010 NEST COURT
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MANUEL, HARRY L. JR.,
Address: 18402 RUSTI WOODS TRAIL
City-St-Zip: ODESSA, FL 33556

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: HARRY L. MANUEL JR

PSD

07/07/2005

Electronic Signature of Signing Officer or Director

Date