2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H60396

1. Entity Name HEARNDON CONSTRUCTION, INC.

Principal Place of Business

8145 EVERNIA STREET

MICCO, FL 32976 US

Mailing Address

8145 EVERNIA STREET

UNIT 1

DO NOT WRITE IN THIS SPACE

MICCO, FL 32976 US

FILED Mar 22, 2004 08:00 AM Secretary of State



01122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2544398

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

KOSTRO, VICTOR S 1825 S RIVERVIEW DR MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.		U00000093543 03/22/04-80022-011 158.75
10.				
NAME STREET ADDRESS CHY-SI-ZIP	PSTD HEARNDON, LEONARD D 970 ATZ ROAD MALABAR, FL 32950			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, TRINA L 8166 104TH COURT VERO BEACH, FL 32967			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KEMPF, DENNIS J 2676 50TH AVENUE VERO BEACH, FL 32966		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-2IP			IN '	THIS SPACE
MAME STREET ADDRESS CITY-ST-ZP				
TITLE NAME STREET ADDRESS				

12. I hereby 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 supplemental report is true and accurate 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 trustee empowered to expect this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 807 or an attachment with an address, with all other like empowered.

SIGNATURE: