

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60396

FILED
Apr 20, 2004
Secretary of State

Entity Name: HEARNDON CONSTRUCTION, INC.

Current Principal Place of Business:

8145 EVERNIA STREET
UNIT 1
MICCO, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

8145 EVERNIA STREET
UNIT 1
MICCO, FL 32976 US

New Mailing Address:

FEI Number: 59-2544398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'BRIEN, JIM
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: JIM O'BRIEN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEARNDON, LEONARD D
Address: 970 ATZ ROAD
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: SMITH, TRINA L
Address: 8166 104TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: VD () Delete
Name: KEMPF, DENNIS J
Address: 2676 50TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEARNDON, LEONARD D
Address: 5451 SENNE ROAD
City-St-Zip: MICCO, FL 32976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD D. HEARNDON

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date