

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04282

FILED
May 31, 2005
Secretary of State

Entity Name: HERNDON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

170 SCARLET BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

170 SCARLET BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2894520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, JOHN R.
170 SCARLET BLVD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HERNDON, JOHN R PRES.
170 SCARLET BLVD.
OLDSMAR, FL 34677 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: JOHN R. HERNDON

05/31/2005

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: D () Delete
Name: HERNDON, JOHN R PRES
Address: 2800 MEADOW HILL DR. N
City-St-Zip: CLEARWATER, FL 33761 US

Title: D () Delete
Name: HERNDON, PATRICK F V.P.
Address: 2756 LANDMARK DR.
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNDON, JOHN R PRES
Address: 108 SHORE DR., P.O. BOX 579
City-St-Zip: OZONA, FL 34660 US

Title: V.P. (X) Change () Addition
Name: HERNDON, PATRICK F V.P.
Address: 90 TURTLE CREEK CIRCLE
City-St-Zip: PALM HARBOR, FL 34677 US

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: JOHN R. HERNDON

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date