

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39919

FILED
Mar 02, 2005
Secretary of State

Entity Name: H. W. FORT CONSTRUCTION, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
STE 500
ORLANDO, FL 32812 US

New Principal Place of Business:

7548 MUNICIPAL DR.
ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 560567
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 59-2914313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRTZER, RON
111 N ORANGE AVE
SUITE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: FORT, HARRIET W.,
Address: 175 DRENNEN RD.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FORT, HARRIET W
Address: 175 DRENNEN RD.
City-St-Zip: ORLANDO, FL 32806

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: HARRIET W. FORT

PRES

03/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date