2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L35947 1. Entity Name HCS II CONSTRUCTION, INC.							Mar 11, 2004 08:00 AM Secretary of State
Principal Plac 8549 S LAK FLORAL CI' US	ESHORE PT	Mailing Address P.O. BOX 702 FLORAL CITY FL 34436 US				* *************************************	
2. Principal F	Place of Busin	3. Mailing Address					
Suite, Apt #, etc			Suite, Apt. #, etc.				MOORE CR2E034 (11/03)
City & State			City & State				4. FEI Number 59-2988119 Applied For Not Applicable
Zip Gountry		Zip			itry	5. Certificate of Status Desired S8.75 Additional Fee Required	
Name and Address of Current Registered Agent						Name	7. Name and Address of New Registered Agent
STEVENSON, GAYLE 8559 S. LAKESHORE POINT FLORAL CITY FL 32636						ļ <u></u> -	s (P.O. Box Number is Not Acceptable)
						City	FL Zip Code
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 Signature, typict or printed name of registered agent and title if applicable (INOTE Reportered Agent signature required when relinations) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	1=	OFFICERS AND	DIRECTOR		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8559 S. LA	ON, HARMON,JR. AKESHORE PT. HTY FL 34436		☐ Defete			☐ Change ☐ Addition U00000084477 03/11/04-80008-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8559 S. LA	ON, GAYLE KKESHORE PT. ITY FL 34436		☐ Delete		ļ	☐ Change ☐ Addition
HTLE NAME STREET ADDRESS CITY - ST - ZEP				☐ Delete		3	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		,		☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP				☐ Delete		3	☐ Change ☐ Addition
TILE NAME STREET AODRESS CRY-ST-ZIP			_	☐ Delete		Į.	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Flortda 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. To be secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a corporation of the corporation of the receiver of trustees with all other like empowered.							

Harmon Stevenson 3-11-04

FILED