

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12331

FILED
Jan 19, 2005
Secretary of State

Entity Name: H.E. MENDHEIM CONSTRUCTION, INC.

Current Principal Place of Business:

2081 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2081 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

31260 S.W. 202 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2501069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDHEIM, HENRY E.
31260 S.W. 202 AVE.
HOMESTEAD, FL 33030 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: PD () Delete
Name: MENDHEIM, HENRY E.,
Address: 31260 S.W. 202 AVE.
City-St-Zip: HOMESTEAD, FL

Title: V () Delete
Name: MENDHEIM, JUDITH P.,
Address: 31260 S.W. 202 AVE.
City-St-Zip: HOMESTEAD, FL

Title: S () Delete
Name: MENDHEIM, MICHAEL T.,
Address: 1834 SW 176TH WAY
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDITH P. MENDHEIM

V

01/19/2005

Electronic Signature of Signing Officer or Director

Date