

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065277

Entity Name: HEGI CONSTRUCTION, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

15170 N. MALLARD LN
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

New Mailing Address:

15170 N. MALLARD LN
FORT MYERS, FL 33913

FEI Number: 52-2261573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PETRA HEGI
15170 N. MALLARD LN
FORT MYERS, FL 33913 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: PETRA HEGI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HEGI, ULRICH
Address: 15170 N. MALLARD LN
City-St-Zip: FORT MYERS, FL 33913

Title: VS () Delete
Name: HEGI, PETRA
Address: 15170 N. MALLARD LN
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ULRICH HEGI

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date