

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014987

Entity Name: B.P.H. CONSTRUCTION, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

14300 AGUSTA RD.
ORLANDO, FL 32826

New Principal Place of Business:

6950 ALOMA AVE.
WINTER PARK, FL 32792

Current Mailing Address:

14300 AGUSTA RD.
ORLANDO, FL 32826

New Mailing Address:

6950 ALOMA AVE.
WINTER PARK, FL 32792

FEI Number: 59-3698673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, BRETT
14300 AGUSTA RD.
ORLANDO, FL 32826

Name and Address of New Registered Agent:

HATTAWAY, BRETT P
2362 ALBION
ORLANDO, FL 32833

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: BRETT P. HATTAWAY

07/06/2004

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: PVST () Delete
Name: HATTAWAY, BRETT
Address: 14300 AUGUSTA RD.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HATTAWAY, BRETT P
Address: 2362 ALBION ST
City-St-Zip: ORLANDO, FL 32833

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: BRETT P. HATTAWAY

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date