

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120033

FILED
May 01, 2005
Secretary of State

Entity Name: EJH CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

14611 PINE FOREST CT
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

14611 PINE FOREST CT
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 80-0036607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, MELISSA D
511 N FERNCREEK AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MUNROE, MELISSA D
2813 S HIAWASSEE RD STE 201
ORLANDO, FL 32835 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HAINES, JASON L
Address: 14611 PINE FOREST CT
City-St-Zip: CLERMONT, FL 34711

Title: VDS () Delete
Name: HAINES, ED
Address: 14611 PINE FOREST CT
City-St-Zip: CLERMONT, FL 34711

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: JASON L HAINES

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date