

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010618

FILED
May 11, 2004
Secretary of State

Entity Name: HARD EARNED CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2041 CORNELL RD
MIDDLEBERG, FL 32068

New Principal Place of Business:

2640 BLANDING BLVD.
SUITE 204, PMS #142
MIDDLEBERG, FL 32068 US

Current Mailing Address:

2041 CORNELL RD
MIDDLEBERG, FL 32068

New Mailing Address:

2640 BLANDING BLVD.
SUITE 204, PMS #142
MIDDLEBERG, FL 32068 US

FEI Number: 04-3594822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, WENDY
2041 CORNELL RD
MIDDLEBERG, FL 32068

Name and Address of New Registered Agent:

RUHL, THOMAS L
2640 BLANDING BLVD.
SUITE 204, PMB #142
MIDDLEBERG, FL 32068 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: THOMAS L. RUHL

05/11/2004

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: CD () Delete
Name: JOHNS, WENDY
Address: 2041 CORNELL RD
City-St-Zip: MIDDLEBERG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUHL, THOMAS L
Address: 2640 BLANDING BLVD., SUITE 204, PMB #142
City-St-Zip: MIDDLEBERG, FL 32068 US

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: THOMAS L. RUHL

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date