

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013540

FILED
May 07, 2004
Secretary of State

Entity Name: J.D. HARRIS CONSTRUCTION, INC.

Current Principal Place of Business:

8321 CYPRESS LAKE DR.
FORT MYERS, FL 33919

New Principal Place of Business:

1427 CARMELLE DR
FORT MYERS, FL 33919

Current Mailing Address:

8321 CYPRESS LAKE DR.
FORT MYERS, FL 33919

New Mailing Address:

1427 CARMELLE DR
FORT MYERS, FL 33919

FEI Number: 80-0031344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH
FLORIDA, INC.
13571 MCGREGOR BLVD. #22
FORT MYERS, FL 33919 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

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: PD () Delete
Name: HARRIS, JOHN
Address: 8321 CYPRESS LAKE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, JOHN
Address: 1427 CARMELLE DR
City-St-Zip: FORT MYERS, FL 33919

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: JOHN D. HARRIS

MR.

05/07/2004

Electronic Signature of Signing Officer or Director

Date