

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045445

FILED
Apr 12, 2004
Secretary of State

Entity Name: HART'S BUILDING & CONTRACTING INC.

Current Principal Place of Business:

3444 MARINA TOWN LANE, SUITE 28
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3444 MARINA TOWN LANE, SUITE 28
N. FT. MYERS, FL 33903

New Mailing Address:

P.O. BOX 4392
N. FT. MYERS, FL 33918

FEI Number: 03-0456654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, PAUL
3444 MARINA TOWN LANE, SUITE 28
N. FT. MYERS, FL 33903

Name and Address of New Registered Agent:

HART, PAUL R
3444 MARINA TOWN LANE, SUITE 28
N. FT. MYERS, FL 33903

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: PAUL R. HART

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HART, PAUL
Address: 3444 MARINA TOWN LANE, SUITE 28
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HART, PAUL R
Address: 3444 MARINA TOWN LANE, SUITE 28
City-St-Zip: N. FT. MYERS, FL 33903

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: PAUL R. HART

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date