

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080044

FILED
Jan 12, 2005
Secretary of State

Entity Name: HUCO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1276 WEST ADAMS STREET
JACKSONVILLE, FL 33204

New Principal Place of Business:

3893 CEDAR COVE LANE
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 3316
JACKSONVILLE, FL 32206

New Mailing Address:

11250 OLD ST. AUGUSTINE ROAD
#320
JACKSONVILLE, FL 32257

FEI Number: 90-0044734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, HUBERT JOSEPH JR.
1276 WEST ADAMS STREET
JACKSONVILLE, FL 33204 US

Name and Address of New Registered Agent:

NORMAN, KRISTINE
3893 CEDAR COVE LANE
JACKSONVILLE, FL 32257 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: KRISTINE NORMAN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, HUBERT JOSEPH JR.
Address: 3893 CEDAR COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: SCOTT, MARK MICHAEL JR.
Address: 12659 BEAUBIEN ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORMAN, KRISTINE
Address: 3893 CEDAR COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: NORMAN, HUBERT J JR.
Address: 3893 CEDAR COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: KRISTINE NORMAN

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date