

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109401

FILED
Apr 26, 2005
Secretary of State

Entity Name: HAUSER CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

10271 NW 46 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

480 FAIRFAX AVENUE
DAVIE, FL 33325 US

Current Mailing Address:

10271 NW 46 STREET
SUNRISE, FL 33351 US

New Mailing Address:

480 FAIRFAX AVENUE
DAVIE, FL 33325 US

FEI Number: 74-3065734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, CHRISTOPHER A
480 FAIRFAX AVE
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSER, CHRISTOPHER A
Address: 10271 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUSER, CHRISTOPHER A
Address: 480 FAIRFAX AVENUE
City-St-Zip: DAVIE, FL 33325 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: CHRISTOPHER A. HAUSER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date