

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121533

FILED
Mar 31, 2004
Secretary of State

Entity Name: H.O. LATHING CONSTRUCTION INC.

Current Principal Place of Business:

1209 NECK ROAD
PONTE VERDRA, FL 32082

New Principal Place of Business:

15 COBIA ST
PONTE VERDRA, FL 32082

Current Mailing Address:

1209 NECK ROAD
PONTE VERDRA, FL 32082

New Mailing Address:

15 COBIA ST
PONTE VERDRA, FL 32082

FEI Number: 59-3724767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONUFR, HENRICH
1209 NECK ROAD
PONTE VERDRA, FL 32082

Name and Address of New Registered Agent:

ONUFR, HENRICH
15 COBIA ST
PONTE VERDRA, FL 32082

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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONUFR, HENRICH
Address: 1209 NECK ROAD
City-St-Zip: PONTE VERDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ONUFR, HENRICH
Address: 15 COBIA ST
City-St-Zip: PONTE VERDRA, FL 32082

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: HENICH ONUFR

O

03/31/2004

Electronic Signature of Signing Officer or Director

Date