## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with a

SIGNATURE:

other like empowered.

Date

Davtime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Feb 02, 2005 08:00 AM DOCUMENT: # P03000021603 1. Entity Name **Secretary of State** HEAD CONSTRUCTION CORP. Principal Place of Business Mailing Address 3701 FAU BLVD SUITE 205 3701 FAU BLVD SUITE 205 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0049734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAD, THOMAS S DO NOT WRITE 3701 FAU BLVD SUITE 205 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEAD, THOMAS A NAME STREET ADDRESS 3701 FAU BLVD. SUITE 205 U00000209745 02/02/05-80053-017 150.00 CITY-ST-ZIP BOCA RATON, FL 33431 ח TITLE HEAD, THOMAS S NAME 3701 FAU BLVD. SUITE 205 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if