2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032504

Entity Name: F.H.T. CONSTRUCTION, CORP

FILED May 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9440 SW 55 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9440 SW 55 ST MIAMI, FL 33165

FEI Number: 33-1049965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, FRANCISCO H 9440 SW 55 ST MIAMI, FL 33165

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TORRES, FRANCISOCO H Name: TORRES, FRANCISCO H

 Address:
 9440 SW 55 ST
 Address:
 9440 SW 55 ST

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

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: FRANCISCO H. TORRES P 05/26/2004