

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042353

Entity Name: R H CONSTRUCTORS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1617 ORANGE AVENUE
TAVARES, FL 32778

New Principal Place of Business:

35433 HAINES CREEK RD.
LEESBURG, FL 34788

Current Mailing Address:

POST OFFICE BOX 952
TAVARES, FL 32778

New Mailing Address:

POST OFFICE BOX 344
TAVARES, FL 32778

FEI Number: 74-3087070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, ROBERT L
1617 ORANGE AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HAMEL, ROBERT L
35433 HAINES CREEK RD.
LEESBURG, FL 34788 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:

05/03/2005

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:

Title: D () Delete
Name: HAMEL, ROBERT L
Address: 1617 ORANGE AVENUE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMEL, ROBERT L
Address: 35433 HAINES CREEK RD.
City-St-Zip: LEESBURG, FL 34788

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: ROBERT L. HAMEL

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date