

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065885

FILED
Jan 05, 2005
Secretary of State

Entity Name: HARRISON-PHELPS CONSTRUCTION INC

Current Principal Place of Business:

111 SW 3 ST #601
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

111 SW 3 ST #601
MIAMI, FL 33130

New Mailing Address:

111 SW 3 ST
#400
MIAMI, FL 33130

FEI Number: 20-0048401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WENDEL TROY
9895 NW 51 LANE
MIAMI, FL 33178 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: DP () Delete
Name: HARRISON, WENDELL TROY
Address: 9895 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PHELPS, RICHARD T
Address: 1446 HAGEN LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY HARRISON

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date