2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093876

Entity Name: S & H CONSTRUCTION INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3075 MAYFLOWER STREET SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

P.O. BOX 20131

SARASOTA, FL 34276 US

FEI Number: 20-0180202 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:

SNYDER, ROBERT M
3075 MAYFLOWER STREET
SARASOTA, FL 34231 US

PHILLIPS, SHANNON
3075 MAYFLOWER STREET
SARASOTA, FL 34231 US

SARASOTA, FL 34231 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: SHANNON PHILLIPS 04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SNYDER, ROBERT M
 Name:

 Address:
 3075 MAYFLOWER STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:

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

Name:HARDEN, MATTName:PHILLIPS, SHANNONAddress:4521 GROVELAND AVENUEAddress:3075 MAYFLOWER STREETCity-St-Zip:SARASOTA, FL 34232 USCity-St-Zip:SARASOTA, FL 34231 US

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 SNYDER PD 04/18/2004