

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111930

FILED
Aug 30, 2005
Secretary of State

Entity Name: STEVE HENNEN'S CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

484 HOMER AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 124
APOPKA, FL 32704

New Mailing Address:

FEI Number: 56-2403588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEN, STEVEN B
104 YELLOW PINE DR
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HENNEN, SHAWN C
2513 EMERALD TREE LANE
APOPKA, FL 32712 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: SHAWN C. HENNEN

08/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNEN, STEVEN B
Address: 104 YELLOW PINE DR
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP () Delete
Name: HENNEN, SHAWN C
Address: 2513 EMERALD TREE LN
City-St-Zip: APOPKA, FL 32712

Title: SEC () Delete
Name: HENNEN, JEREMY S
Address: 1159 GOLF POINT LOOP
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENNEN, SHAWN C
Address: 2513 EMERALD TREE LANE
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: TERRY, DENVER L JR
Address: 1159 GOLF POINT LOOP
City-St-Zip: APOPKA, FL 32712

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: SHAWN C. HENNEN

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date