2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000003476

HENRY HODGES CONSTRUCTION & ROOFING, INC.



FILED Apr 30, 2005 08:00 A Secretary of State

Principal Place of Business

23991 NE 7TH AVE LAWTEY, FL 32058

Mailing Address

P 0 BOX 112 LAWTEY, FL 32058



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

6. Name and Address of Current Registered Agent

CR2E034 (10/03) 04272005 No Chg-P

Applied For 4. FEI Number 56-2468823 Not Applicable

\$8.75 Additional Fee Required 5. Certificate of Status Desired

DRUMMOND, DONALD L EA 263 N TEMPLE AVENUE STARKE, FL 32091

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rollnstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Fina Trust Fund Contribution	+,	
10. OFFICERS AND DIRECTORS				The state of the s
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rhy 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 empoyeeed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyeeed.				