

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045024

Entity Name: C & F HYATT CONSTRUCTION INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2822 ROUNDABOUT LANE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

2822 ROUNDABOUT LANE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-0898471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TREVOR K
625 E COLONIAL DRIVE
203
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HYATT, CAREY
2822 ROUNDABOUT LANE
ORLANDO, FL 32811 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: CAREY HYATT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYATT, CAREY
Address: 2822 ROUNDABOUT LANE
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: HYATT, FRANTAY
Address: 2366 RIDGE AVE
City-St-Zip: CLERMONT, FL 34711

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: CAREY HYATT

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date