

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087606

FILED
Apr 11, 2005
Secretary of State

Entity Name: HEAVY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1067 CROCUS STREET
PALM BAY, FL 32907

New Principal Place of Business:

2348 HARBISON AVE.
S.W. PALM BAY, FL 32908

Current Mailing Address:

1067 CROCUS STREET
PALM BAY, FL 32907

New Mailing Address:

2348 HARBISON AVE.
S.W. PALM BAY, FL 32908

FEI Number: 20-1213307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHA, JEFF
1067 CROCUS STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MUCHA, JEFFERY
2348 HARBISON AVE.
S.W. PALM BAY, FL 32908 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: JEFFERY A MUCHA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUCHA, JEFF
Address: 1067 CROCUS STREET
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUCHA, JEFF
Address: 2348 HARBISON AVE.
City-St-Zip: S.W. PALM BAY, FL 32908

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: JEFFERY A MUCHA

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date