

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152963

FILED  
Sep 08, 2005  
Secretary of State

Entity Name: LIONHEART CONSTRUCTION, INC.

## Current Principal Place of Business:

11609 S. ORANGE BLOSSOM TRAIL  
SUITE 201  
ORLANDO, FL 32837 US

## New Principal Place of Business:

66 MARLBOROUGH STREET  
SHALIMAR, FL 32579 US

## Current Mailing Address:

11609 S. ORANGE BLOSSOM TRAIL  
SUITE 201  
ORLANDO, FL 32837 US

## New Mailing Address:

66 MARLBOROUGH STREET  
SHALIMAR, FL 32579 US

FEI Number: 20-1854428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIERY, MICHAEL W  
11609 S. ORANGE BLOSSOM TRAIL  
SUITE 201  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

FRIERY, MICHAEL W  
66 MARLBOROUGH STREET  
SHALIMAR, FL 32579 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: MICHAEL FRIERY

09/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: FRIERY, MICHAEL W  
Address: 11609 S. ORANGE BLOSSOM TRAIL STE 201  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: FRIERY, MICHAEL W  
Address: 66 MARLBOROUGH STREET  
City-St-Zip: SHALIMAR, FL 32579 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: MICHAEL FRIERY

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date