∠005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 22, 2005 08:00 AM Secretary of State OCUMENT # P17993 1. Entity Name HLH CONSTRUCTORS, INC. COPY Principal Place of Business Mailing Address 610 RAILROAD ST 610 RAILROAD ST BAY MINETTE, AL 36507 BAY MINETTE, AL 36507 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0698821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCLAUGHLIN, CHARLES H DO NOT WRITE 1431 WISHBONE RD CANTONMENT, FL 32533 IN THIS SPACE 3. 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 rainstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. --- OFFICERS AND DIRECTORS TITLE HARRELSON, HARRELL L. NAME A 15-8.75 STREET ADDRESS 15375 FLEMING RD CITY - ST - 7/P BAY MINETTE, AL 36507 TITLE NAME HARRELSON, GREGORY L U00000376788 08/22/05-80002-011 158.75 STREET ADDRESS 610 RAILROAD STREET BAY MINETTE, AL 36507 CITY-ST-ZIP TITLE HARRELSON, GREGORY L NAME STREET ADDRESS 610 RAILROAD ST DO NOT WRITE CITY-ST 219 BAY MINETTE, AL 36507 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP ΠΠΕ NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all plane like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED