2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P94000039549** Jan 11, 2005 08:00 AM 1. Entity Name HIGHWAY & HEAVY CONSULTANTS, INC. **Secretary of State** Principal Place of Business Mailing Address 16 WESTON RD 16 WESTON RD LEESBURG, FL 34748 US LEESBURG, FL 34748 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3247978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, R. PATRICK ESQ. DO NOT WRITE 200 N. THORNTON AVENUE ORLANDO, FL 32801-2164 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. DATE (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLF KELLEY, PETER G NAME STREET ADDRESS 16 WESTON RD CITY-ST-ZIP LEESBURG, FL MRF KELLEY, MARY S U00000177355 NAME 01/11/05-80034-016 150.00 STREET ADDRESS. 16 WESTON RD CITY-ST-ZP LEESBURG, FL MLE NAME KELLEY, KAREN S. STREET ADDRESS **18815 DUDUES DR** DO NOT WRITE CITY-ST (IP **TAMPA, FL 33647** me IN THIS SPACE NALIF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ग्राग NAME STREET ADDRESS 12. I horoby certify that the information supplied with this filling 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 other like empowered.