

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062338

FILED
Jan 10, 2005
Secretary of State

Entity Name: A.G.H. CONSTRUCTION COMPANY

Current Principal Place of Business:

7721 BREACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

7721 BEACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7721 BREACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7721 BEACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0518463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ANDY
7721 BEACHVIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, ANDY
Address: 7721 BEACHVIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: HOWARD, LYDIA H.
Address: 7721 BEACHVIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANDY G. HOWARD

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date