

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044463

FILED
Feb 22, 2005
Secretary of State

Entity Name: HUFFMAN GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

4155 5TH AVE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

4895 47TH AVENUE NORTH
SAINT PETERSBURG, FL 33714 US

Current Mailing Address:

4155 5TH AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

4895 47TH AVENUE NORTH
SAINT PETERSBURG, FL 33714 US

FEI Number: 59-3317690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, RODNEY A
4155 5TH AVE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HUFFMAN, RODNEY A
4895 47TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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: RODNEY A. HUFFMAN

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILZMAIER, PETER
Address: 6777 GREENBRIER DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: HUFFMAN, RODNEY A
Address: 1386 51ST AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUFFMAN, RODNEY A
Address: 1386 51ST AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: SMITH, DARRYL
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP () Change (X) Addition
Name: GRUBBS, KEVIN
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: S () Change (X) Addition
Name: MAGGS, JOY
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: T () Change (X) Addition
Name: PLAYFORD, ALLEN
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: RODNEY A HUFFMAN

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date