

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000041275

FILED
May 18, 2005
Secretary of State**Entity Name:** H.O.N. CONSTRUCTION COMPANY, INC**Current Principal Place of Business:**13715 SW 139 CT
BAY 104
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13715 SW 139 CT
BAY 104
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0742229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LOPEZ, DENIS A
12870 SW 187 TR.
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**LOPEZ, DENIS A
16186 SW 86 TERRACE
MIAMI, FL 33193 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: DENIS A. LOPEZ

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LOPEZ, DENIS A
Address: 16186 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33196**Title:** VPSD (X) Delete
Name: VERAMERIDI, SANY
Address: 16186 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33193**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: DENIS A. LOPEZ

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date