2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046230

Entity Name: HOST GENERAL CONTRACTORS, INC.

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 MIST COURT SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

430 MIST COURT SE PALM BAY, FL 32909

FEI Number: 65-0837607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORN, ROBERT J
240 NE 25TH AVE.
POMPANO BCH, FL 33062 US
HORN, ROBERT J
430 MIST COURT S.E.
PALM BAY, FL 33909 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: 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HORN, ROBERT J
 Name:
 HORN, ROBERT J

 Address:
 240 NE 25TH AVE.
 Address:
 430 MIST COURT S.E.

 City-St-Zip:
 POMPANO BCH, FL 33062
 City-St-Zip:
 PALM BAY, FL 33909

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: ROBERT J. HORN PRES 04/25/2004