

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096552

FILED
Jan 12, 2005
Secretary of State

Entity Name: JOHN HOOKS RESIDENTIAL CONTRACTORS, INC.

Current Principal Place of Business:

2383 U.S. HWY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

15890 331 SOUTH
SUITE 5
FREEPORT, FL 32439

Current Mailing Address:

P.O. BOX 1605
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3541885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKS, JOHN W II
7921 COUNTY 183 SOUTH
PONCE DELEON, FL 32455 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: PV () Delete
Name: HOOKS, JOHN W II
Address: 7921 COUNTY 183 SOUTH
City-St-Zip: PONCE DELEON, FL 32455

Title: ST () Delete
Name: HOOKS, JAN N
Address: 7921 COUNTY 183 SOUTH
City-St-Zip: PONCE DELEON, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOKS, JOHN W II
Address: 7921 COUNTY 183 SOUTH
City-St-Zip: PONCE DELEON, FL 32455

Title: VST (X) Change () Addition
Name: HOOKS, JAN N
Address: 7921 COUNTY 183 SOUTH
City-St-Zip: PONCE DELEON, FL 32455

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: JAN N. HOOKS

VST

01/12/2005

Electronic Signature of Signing Officer or Director

Date