

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006763

FILED
Apr 16, 2004
Secretary of State

Entity Name: HARRY AND SON CONTRACTING, INC.

Current Principal Place of Business:

10630 WASHINGTON ST
109
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10630 WASHINGTON ST
101
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 5293
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0887361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA, ARIEL
10630 WASHINGTON STREET #109
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

ROSA, ARIEL
10630 WASHINGTON STREET #101
HOLLYWOOD, FL 33025 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: _____

Electronic Signature of Registered Agent

04/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, ARIEL
Address: 10630 WASHINGTON STREET #109
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, ARIEL
Address: 10630 WASHINGTON STREET #101
City-St-Zip: HOLLYWOOD, FL 33025

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: ARIEL ROSA

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date