

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044692

Entity Name: HARRIS CONSTRUCTION GROUP, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

616 OAK CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

125 STONEHILL DRIVE
MAITLAND, FL 32751

Current Mailing Address:

PMB 404,23 ALAFAYA WOOD BLVD.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3586681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRIAN
616 OAK CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HARRIS, BRIAN
125 STONEHILL DRIVE
MAITLAND, FL 32751 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRIS, BRIAN L PRESIDE
Address: 616 OAK CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, BRIAN L PRESIDE
Address: 125 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

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: BRIAN HARRIS

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date