

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65624

FILED
Feb 15, 2005
Secretary of State

Entity Name: HASS GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

950 NORTH FEDERAL HIGHWAY
122
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
320 D
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3200 PORT ROYALE DRIVE, NORTH
1101
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0357705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J.
1630 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305 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: D () Delete
Name: HASS, LINDA,
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: HASS, ROBERT
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT HASS

VP

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date