

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12435

FILED
Apr 13, 2005
Secretary of State

Entity Name: EASTHOPE CONSTRUCTION, INC.

Current Principal Place of Business:

20911 JOHNSON ST
102
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

421 SAILBOAT CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

20911 JOHNSON ST
102
PEMBROKE PINES, FL 33029 US

New Mailing Address:

421 SAILBOAT CIRCLE
WESTON, FL 33326 US

FEI Number: 65-0138739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EASTHOPE, DAVE
421 SAILBOAT CIRCLE
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

EASTHOPE, DAVE
421 SAILBOAT CIRCLE
WESTON, FL 33326 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: _____

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASTHOPE, DAVE
Address: 421 SAILBOAT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: STD () Delete
Name: EASTHOPE, DENNIS
Address: 421 SAILBOAT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EASTHOPE, DAVE
Address: 421 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: EASTHOPE, DENNIS
Address: 421 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

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: DAVE EASTHOPE

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date