

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005878

FILED  
May 12, 2005  
Secretary of State

Entity Name: NJM CONSTRUCTION USA INC.

## Current Principal Place of Business:

3299 RT. 132  
SCOUDOUC NEW BRUNSWICK E4P 3S1  
CANADA, XX

## New Principal Place of Business:

3299 RT. 132  
SCOUDOUC NEW BRUNSWICK E4P 3S1  
CANADA, XX XXXXX XX

## Current Mailing Address:

3299 RT. 132  
SCOUDOUC NEW BRUNSWICK E4P 3S1  
CANADA, XX

## New Mailing Address:

3299 RT. 132  
SCOUDOUC NEW BRUNSWICK E4P 3S1  
CANADA, XX XXXXX XX

FEI Number: 98-0425485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: MAILLET, NORM  
Address: 3299 RT. 132 SCOUDOUC  
City-St-Zip: NEW BRUNSWICK, CANADA, E4P3S1

Title: DS ( ) Delete  
Name: MAILLET, UTE  
Address: 3299 RT. 132 SCOUDOUC  
City-St-Zip: NEW BRUNSWICK, CANADA, E4P3S1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: MAILLET, NORM  
Address: 3299 RT. 132 SCOUDOUC  
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P3S1

Title: DS (X) Change ( ) Addition  
Name: MAILLET, UTE  
Address: 3299 RT. 132 SCOUDOUC  
City-St-Zip: NEW BRUNSWICK, CANADA, XX E4P3S1

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: UTE MAILLET

DS

05/12/2005

Electronic Signature of Signing Officer or Director

Date