

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059117

FILED
Apr 14, 2005
Secretary of State

Entity Name: C.J.M. CONSTRUCTION OF S. FLORIDA, INC.

Current Principal Place of Business:

11419 E W PALMETTO PARK RD SUITE E
BOCA RATON, FL 33428

New Principal Place of Business:

9900A SW 18TH STREET
BOCA RATON, FL 33428

Current Mailing Address:

11419 E W PALMETTO PARK RD SUITE E
BOCA RATON, FL 33428

New Mailing Address:

9900A SW 18TH STREET
BOCA RATON, FL 33428

FEI Number: 65-0847949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ARACELLI
11419 E W PALMETTO PARK RD SUITE E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BROWN, ARACELLI
9900A SW 18TH STREET
BOCA RATON, FL 33428 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ARACELLI
Address: 11419 E W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ARACELLI
Address: 9900A SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33428

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: ARACELLI BROWN

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date