

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471017

FILED
Jan 05, 2005
Secretary of State

Entity Name: R.L. SAUM CONSTRUCTION CO.

Current Principal Place of Business:

12905 S.W. 132 STREET
#6
MIAMI, FL 33186 US

Current Mailing Address:

12905 S.W. 132 STREET
#6
MIAMI, FL 33186 US

FEI Number: 59-1574472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, C. ROBERT JR
KOGER BUILDING, SUITE 1
8675 NW 53 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

12905 S.W. 132 STREET
UNIT 6
MIAMI, FL 33186 US

New Mailing Address:

12905 S.W. 132 STREET
UNIT 6
MIAMI, FL 33186 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: P () Delete
Name: SAUM, R L
Address: 7324 SW 102 ST.
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: MAGNER, SUSAN
Address: 13706 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MURRAY, C. ROBERT JR
Address: 8675 N.W. 53 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAGNER, SUSAN
Address: 13706 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33186

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 L. SAUM

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date