

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 471017

**FILED**  
**Mar 23, 2005**  
**Secretary of State**

**Entity Name:** R.L. SAUM CONSTRUCTION CO.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-1574472      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SAUM, R L  
Address: 7324 SW 102 ST.  
City-St-Zip: MIAMI, FL

Title: VP ( ) 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: 12905 SW 132 STREET #6  
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change ( ) Addition  
Name: MAGNER, SUSAN  
Address: 12905 SW 132 STREET #6  
City-St-Zip: MIAMI, FL 33186

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: SUSAN MAGNER

VP

03/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date