

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629596

FILED
Jan 19, 2005
Secretary of State

Entity Name: M J F CONSTRUCTION CORP.

Current Principal Place of Business:

1804 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1804 PONCE DE LEON BV
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1972081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JUAN C
1804 PONE DE LEON BV
CORAL GABLES, FL 33134 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: D/P () Delete
Name: MENENDEZ, JUAN C,
Address: 18396 SW 158 ST
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MENENDEZ, JUAN C,
Address: 1804 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN CARLOS MENENDEZ

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date