2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AN Secretary of State

1. Entity Nar	MENT # 816002 CONSTRUCTORS, INC.	<u>-</u> .					01 2 000 0
Principal Place of Business Mailing Address 1111 S ARROYO PARKWAY P.O. BOX 7084 PASADENA, CA 91105 US PASADENA, CA 91109-7084 U			US	 	3 1 1/313 1/111 31111 31111	f Blest Blest billik biblik	1811 - 1 1 1881 (1816)
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04052005 4. FEI Numb 72-040		CR2E034 (10	/03) Applied For Not Applicable Additional
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS				00 May Be ed to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMMOND, THOMAS R 1111 S ARROYO PARKWAY PASADENA, CA 91105	ECTORS			U000000 05/05/05-8)60305 360305	150 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEW, FRED W TWO ASH STREET, SUITE 3000 CONSHOHOCKEN, PA 19428						
title name street address city-st-zip	T PROSSER, J W JR 1111 S ARROYO PARKWAY PASADENA, CA 91105		- :································		NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKLEY, W C III 1111 S ARROYO PARKWAY PASADENA, CA 91105			in 7	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDRY, GREG J 5995 ROGERDALE RD HOUSTON, TX 77072					The state of the s	n en
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, NOEL G. 1111 S ARROYO PARKWAY PASADENA, CA 91105			3 W W			and the second s
12. I hereby to indicated of the cor changed,	pertify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee empower or on an attendment with an address, with	filing does not qualify for the exent and accurate and that my signate and that my signate and the execute this report as required in other like empowered.	nption stated in Sec ure shall have the s ed by Chapter 607,	ction 119.07(3)(ame legal effec , Florida Statute	i), Florida Statutes. I it as if made under o s; and that my name	further certify that ath; that I am an of appears in Block	the information ficer or director 10 or Block 11 if

John W. Prosser, Jr.

SIGNATURE AND PRED OR PRINTED NAME F SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/25/05

Date

(626) 578 – 3500

Daytime Phone #