

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007139

FILED
Mar 23, 2005
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT SERVICES, INC. - FLORIDA DIVISION

Current Principal Place of Business:

24110 MEADOWBROOK,
SUITE 111
NOVI, MI 48875

New Principal Place of Business:

24110 MEADOWBROOK,
SUITE 112
NOVI, MI 48875

Current Mailing Address:

24110 MEADOWBROOK,
SUITE 111
NOVI, MI 48875

New Mailing Address:

24110 MEADOWBROOK,
SUITE 112
NOVI, MI 48875

FEI Number: 38-3323840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, MICHAEL R
450 SOUTH ORANGE AVENUE, 8TH FL
ORLANDO, FL 32811 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: PSTD () Delete
Name: ROOT, SAMUEL E
Address: 47624 WARRINGTON
City-St-Zip: NOVI, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROOT, SAMUEL E
Address: 47624 WARRINGTON
City-St-Zip: NOVI, MI 48374

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: SAMUEL E ROOT

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date