
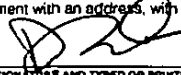


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90086 018 ***158.75

DOCUMENT # F96000003582					
1. Entity Name CHERRY HILL CONSTRUCTION, INC.					
Principal Place of Business 8211 WASHINGTON BLVD. JESSUP, MD 20794			Mailing Address 8211 WASHINGTON BLVD. JESSUP, MD 20794		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-0890004	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small>					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CPT	<input checked="" type="checkbox"/> Delete	TITLE	P/CEO /DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OPENSHAW, JAMES A JR.		NAME	JOHN A. LOFTUS	
STREET ADDRESS	11007 GAITHER FARM RD.		STREET ADDRESS	8612 SADDLEBACK PLACE	
CITY-ST-ZIP	ELLCOTT CITY, MD 21042		CITY-ST-ZIP	LAUREL, MD. 20723	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V	<input type="checkbox"/> Delete	TITLE		
NAME	WADSWORTH, ANTHONY P		NAME		
STREET ADDRESS	17309 BEUHLER ROAD		STREET ADDRESS		
CITY-ST-ZIP	OLNEY, MD 20853		CITY-ST-ZIP		
TITLE	SC	<input type="checkbox"/> Delete	TITLE	VP/CFO/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERR, GERARD J		NAME		
STREET ADDRESS	7 PERCELL COURT		STREET ADDRESS		
CITY-ST-ZIP	NOTTINGHAM, MD 21238		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	EXEC.VP/GEN.MGR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OPENSHAW, DAVID B		NAME		
STREET ADDRESS	10 WAINWRIGHT AVENUE		STREET ADDRESS		
CITY-ST-ZIP	ANNAPOLIS, MD 21403		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	SUSAN C. MELLACE	
STREET ADDRESS			STREET ADDRESS	23 DIRADO DRIVE	
CITY-ST-ZIP			CITY-ST-ZIP	MARLBOROUGH, MA. 01752	
TITLE		<input type="checkbox"/> Delete	TITLE	GEN.MGR.FLA.DIV./ASST.SEC.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	MARK F. OPENSHAW	
STREET ADDRESS			STREET ADDRESS	4706 RANCH GROVE CT.	
CITY-ST-ZIP			CITY-ST-ZIP	VALRICO, FLORIDA 33594	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			1-29-05 410-799-3577		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

DAVID B. OPENSHAW, EXECUTIVE VICE PRESIDENT
SEE ADDITIONAL CHANGES ON ATTACHED PAGES.

ATTACHMENT

66001534

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Cherry Hill Construction, Inc. List of Officers

John A. Loftus, President and Chief Executive Officer
8612 Saddleback Place
Laurel, MD 20723
Assumed office 2005

David B. Openshaw, Executive Vice President and General Manager
10 Wainwright Avenue
Annapolis, MD 21403
Assumed office 1997

Gerard J. Herr, Vice President, CFO and Corporate Secretary
7 Perhall Court
Nottingham, MD 21236-1633
Assumed office 2004

Anthony D. Wadsworth, Vice President
17309 Beuhler Road
Olney, MD 21403
Assumed office 1968

Susan C. Mellace, Treasurer
23 Dirado Drive
Marlborough, MA 01752
Assumed office 2005

Kenneth J. Leahy, Assistant Secretary "ADDITION" TO THOSE LISTED ON FORM.
712 Lythe Hill Court
Westminster, MD 21158
Assumed office 2005

Mark F. Openshaw, General Manager of the Florida Division /Assistant Secretary
4706 Ranch Grove Ct.
Valrico, Florida 33594
Assumed office 2005

ATTACHMENT

66001534

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IN ADDITION TO CHANGES INDICATED ON FORM ATTACHED, PLEASE ADD THE FOLLOWING
TO LIST OF DIRECTORS.

Cherry Hill Construction, Inc. List of Directors

Ronald N. Tutor
15901 Olden Street
Sylmar, CA 91342
Director since 2005

Robert Band
19 William J Heights
Framingham, MA 01701
Director since 2005

Michael E Ciskey
9 Racebrook Drive
Bethel, CT 06801
Director since 2005

John A. Loftus
8612 Saddleback Place
Laurel, MD 20723
Director since 2005