

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001726

FILED
Jan 29, 2005
Secretary of State

Entity Name: CONSTRUCTION BY J, INC.

Current Principal Place of Business:

6300 - 138 CREEDMOOR RD., #177
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

6300 - 138 CREEDMOOR RD., #177
RALEIGH, NC 27612

New Mailing Address:

1314-106 W MCDERMOTT #839
ALLEN, TX 75013

FEI Number: 56-2127346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCDT () Delete
Name: CADY, JULIA
Address: 6300 - 138 CREEDMOOR RD., #177
City-St-Zip: RALEIGH, NC 27612

Title: VD () Delete
Name: CADY, JOHN
Address: 6300 - 138 CREEDMOOR RD., #177
City-St-Zip: RALEIGH, NC 27612

Title: S () Delete
Name: CADY, JOHN E
Address: 6300 138 CREEDMOOR RD #177
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CADY, JOHN
Address: 1314-106 W MCDERMOTT #839
City-St-Zip: ALLEN, TX 75013

Title: VP (X) Change () Addition
Name: CADY, NOELL
Address: 9314 61ST STREET
City-St-Zip: RIVERSIDE, CA 92509

Title: S (X) Change () Addition
Name: CADY, JOHN E
Address: 1216 RIO GRANDE
City-St-Zip: ALLEN, TX 75013

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: JOHN W CADY

Electronic Signature of Signing Officer or Director

PCEO

01/29/2005

Date