2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2004
Secretary of State

DOCUMENT# G58017

Entity Name: JESTAN CONSTRUCTION CORPORATION

Current Principal Place of Business:

37 LAURA DR
CEDAR GROVE, NJ 07009

New Principal Place of Business:

Current Mailing Address:

37 LAURA DR
SUITE 201
CEDAR GROVE, NJ 07009

New Mailing Address:

FEI Number: 59-2357484 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIDGEL, STEPHEN
1366 NW 385 DR
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

SIEGEL, STEPHEN
1866 NW 85 DR
POMPANO BEACH, FL 33071 US

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: STEPHEN SIEGEL 01/24/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete
Name: SIEGEL, STEPHEN,
Address: 37 LAURA DR
City-St-Zip: CEDAR GROVE, NJ 07009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHEN SIEGEL PRE 01/24/2004
Electronic Signature of Signing Officer or Director Date