

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82827

FILED
Jan 25, 2005
Secretary of State

Entity Name: JJW CONSTRUCTION, INC.

Current Principal Place of Business:

1670 W MCNAB ROAD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1670 W MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2364113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBAUM, R. EARL
901 PONCE DELEON BV
PENTHOUSE STE
MIAMI, FL 331340009 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: CT () Delete
Name: WALSH, JOSEPH J.,
Address: 1670 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL

Title: DP () Delete
Name: WALSH, THOMAS F.,
Address: 731 NW 101ST TERRACE
City-St-Zip: PLANTATION, FL

Title: DVS () Delete
Name: GOFFAR, DENNIS L.,
Address: 3999 OAKS WAY #110
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: DONALD G DOLLAR,
Address: 1670 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: FLERI, MATTHEW G
Address: 4958 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVS (X) Change () Addition
Name: GOFFAR, DENNIS L.,
Address: 3507 OAKS WAY #109
City-St-Zip: POMPANO BEACH, FL 33069

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

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: DENNIS L. GOFFAR

V

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date