

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53179

FILED
Mar 10, 2005
Secretary of State

Entity Name: J W R CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST
DEERFIELD BEACH, FL 334427734 US

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST
DEERFIELD BEACH, FL 334427734 US

New Mailing Address:

FEI Number: 59-2526115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, WILLIAM J.
1311 NEWPORT CENTER DRIVE WEST
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: DUBOIS, JERRY,
Address: 915 SE 11TH STREET
City-St-Zip: DEERFIELD BCH, FL

Title: TS () Delete
Name: SCHMER, CAROL D.
Address: 13882 56TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: EVPD () Delete
Name: GALLO, WILLIAM J.,
Address: 4010 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Delete
Name: FRANKLIN, KRISTOPHER J.
Address: 5166 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: DUBOIS, ALISIA J
Address: 5270 NE 20TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ALISIA J. DUBOIS

TS

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date