

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35817

FILED
Mar 13, 2005
Secretary of State

Entity Name: JOE GRENADIER CONSTRUCTION CO., INC.

Current Principal Place of Business:

4144 NW 67TH WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4911 LYONS TECH PARKWAY
SUITE 18
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4144 NW 67TH WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4911 LYONS TECH PARKWAY
SUITE 18
COCONUT CREEK, FL 33073 US

FEI Number: 59-2732437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRENADIER, JOSEPH S
4144 NW 67TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GRENADIER, JOSEPH S
4911 LYONS TECH PARKWAY
SUITE 18
COCONUT CREEK, FL 33073 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:

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENADIER, JOSEPH S
Address: 4144 NW 67TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOSEPH S. GRENADIER

PRES

03/13/2005

Electronic Signature of Signing Officer or Director

Date