2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State

DOCUMENT # K26745 1. Entity Name JAYDEN CONSTRUCTION COMPANY OF FLORIDA, INC.			Secretary of State	
580 VILLAG SUITE 300	e of Business E BLVD. BEACH, FL 33409 US	Mailing Address 580 VILLAGE BLVD. -SUITE 300 WEST PALM BEACH, FL 33409	9 US	
DO NOT WRITE IN THIS SPACE			01242005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0055261 Applied For Not Applicable 5. Certificate of Status Desired	
	6. Name and Address of Current Re	gistered Agent	<u> </u>	t ee rieguned
580 VILLA SUITE 300	Z, STEWART F AGE BLVD.) LM BEACH, FL 33409			DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature typod of primad name of registered agent and table if applicable (NOTE Registered Agent signature required when reinstating) in DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DI	RECTORS		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VP DENHOLTZ, JACK W. 580 VILLAGE BLVD. STE 300 WEST PALM BEACH, FL 33409			100000331 7 58
TITLE NAME STREET ADDRESS CITY-57-ZIP	P DENHOLTZ, STEWART 580 VILLAGE BLVD. STE 300 WEST PALM BEACH, FL 33409			04/26/05-80028-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCNAMARA, COLLEEN J 560 VILLAGE BLVD. STE 300 WEST PALM BEACH, FL 33409			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-SI-ZIP				,

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Signature and type of Printed Name of Signature Prone of Daylore Prone of Daylor