

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000381

FILED
Jul 08, 2005
Secretary of State

Entity Name: CONSTRUCTION INDUSTRY MANAGEMENT COUNCIL, INC.

Current Principal Place of Business:

140 YACHT CLUB WAY
101
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

140 YACHT CLUB WAY
101
HYPOLUXO, FL 33462 US

New Mailing Address:

FEI Number: 65-0637306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPLAN, LAWRENCE A
2424 N. FEDERAL HIGHWAY
SUITE 257
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: CANNON, NATASHA V
Address: 140 YACHT CLUB WAY #101
City-St-Zip: HYPOLUXO, FL 33462

Title: VD () Delete
Name: GODFREY, ALBERT
Address: 1224 OMAR RD.
City-St-Zip: WEST PALM BEACH, FL

Title: CD () Delete
Name: BYRNE, JOSEPH R
Address: 1351 RACHETTE RD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATASHA V. CANNON

TSD

07/08/2005

Electronic Signature of Signing Officer or Director

Date