2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004171

Entity Name: L.J.F. CONSTRUCTION MANAGEMENT, INC.

FILED Mar 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

916 TALL PINE DR. 5328 RIVERSIDE DRIVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 291425 PORT ORANGE, FL 32119

FEI Number: 65-0980367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRIS, LOUIS J JR.
916 TALL PINE DR.
90RT ORANGE, FL 32127 US
FERRIS, LOUIS J JR.
5328 RIVERSIDE DRIVE
PORT ORANGE, FL 32127 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: 03/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 FERRIS, LOUIS J JR.
 Name:
 FERRIS, LOUIS J JR.

 Address:
 916 TALL PINE DR.
 Address:
 5328 RIVERSIDE DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32127

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: LOUIS J FERRIS JR PTD 03/16/2004