2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 08:00 AM DOCUMENT # P0000004628 **Secretary of State** 1. Entity Name JJN CONSTRUCTION, INC. Praicipal Place of Business Mailing Address 29 PINE VALLEY CT ROTONDA WEST ROTONDA WEST FL 33947 29 PINE VALLEY CT ROTONDA WEST ROTONDA WEST FL 33947 3. Mailing Address 2. Principal Place of Business ___ Suite Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3616412 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHELLING, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 3227 S. HORSESHOE DR., SUITE 108 NAPLES FL 34104 Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition HILE TITLE Delete GOLDSCHMITT, JAY M NAME NAME STREET ADDRESS STREET ADDRESS 4319 13TH AVENUE S.W. CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP Change ☐ Addition Delete BHE NAME U00000196790 01/27/05-80002-011 150.00 STREET ADDRESS STREET I ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete ime NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition TITLE Delete DICE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-SI-ZIP ☐ Delete THE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-7IP CITY ST 7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED :

Daytime Phone #