

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107237

FILED
Aug 24, 2004
Secretary of State

Entity Name: JAFFE CONSTRUCTION, INC.

Current Principal Place of Business:

555 SW 12TH AVE
SUITE 101
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

555 SW 12TH AVE
SUITE 101
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1084094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2701 LE JEUNE ROAD SE 404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAFFE, EMERY D
Address: 555 SW 12TH AVE STE101
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: JAFFE, MARK S
Address: 555 SW 12TH AVE STE101
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: CHARLAND, MICHAEL
Address: 555 SW 12TH AVE STE101
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JAFFE, EMERY D
Address: 555 SW 12TH AVE STE101
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: JAFFE, MARK S
Address: 555 SW 12TH AVE STE101
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Change () Addition
Name: CHARLAND, MICHAEL
Address: 555 SW 12TH AVE STE101
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: JAFFE, EVAN
Address: 555 SW 12TH AVE STE. 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: JAFFE, GARY
Address: 555 SW 12TH AVE. STE. 101
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL CHARLAND

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08/24/2004

Electronic Signature of Signing Officer or Director

Date