

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111008

FILED
Jan 15, 2004
Secretary of State

Entity Name: DRJ CONSTRUCTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3300 NE 191ST STREET
APT 1614
AVENTURA, FL 33180

New Principal Place of Business:

3817 POND APPLE DRIVE
WESTON, FL 33332

Current Mailing Address:

3300 NE 191ST STREET
APT 1614
AVENTURA, FL 33180

New Mailing Address:

3817 POND APPLE DRIVE
WESTON, FL 33332

FEI Number: 65-1062293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNER, DAVID R
3300 NE 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JENNER, DAVID R
3817 POND APPLE DRIVE
WESTON, FL 33332 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNER, DAVID R
Address: 3300 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNER, DAVID R
Address: 3817 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

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: DAVID R JENNER

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date