

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017144

FILED
Feb 07, 2005
Secretary of State**Entity Name:** RIJUM CONSTRUCTION, INC.**Current Principal Place of Business:**12340 ST. SIMON DRIVE
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**7502 NW 30 PLACE
312
SUNRISE, FL 33313**New Mailing Address:****FEI Number:** 01-0623381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSENMAN, LARRY C C.P.A.
12340 ST. SIMON DRIVE
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**MAQUET, RICHARD
7502 NW 30 PLACE
312
SUNRISE, FL 333131058 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: RICHARD MAQUET

02/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LOURIE, EDWIN R
Address: 974 MAMARONECK
City-St-Zip: NEW YORK, NY 10543**Title:** D () Delete
Name: MACQUET, RICHARD J
Address: 7502 NW 30 PLACE#312
City-St-Zip: SUNRISE, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MACQUET

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date