

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024893

Entity Name: LJS CONSTRUCTION, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

10354 FOX TRAIL RD SOUTH
1505
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8759 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

PO BOX 970516
POMPAÑO BEACH, FL 33097

New Mailing Address:

8759 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470

FEI Number: 01-0616876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, LEE J
10354 FOX TRAIL RD SOUTH 1505
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SUTTON, LEE J
8759 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, LEE J
Address: P.O. BOX 970516
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, LEE J
Address: 8759 GRAPEVIEW BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: LEE J. SUTTON

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date