

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059911

Entity Name: GMJ CONSTRUCTION, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

190 NW 18 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

1459 NW 17 ST
HOMESTEAD, FL 33030

Current Mailing Address:

190 NW 18 ST
HOMESTEAD, FL 33030

New Mailing Address:

1459 NW 17 ST
HOMESTEAD, FL 33030

FEI Number: 81-0554343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, GABRIEL
190 NW 18 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DAVIS JR., WILLIAM E
10677 NORTH KENDALL DRIVE
MIAMI, FL 33030 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: WILLIAM E DAVIS JR

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDIVIA, GABRIEL
Address: 190 NW 18 ST
City-St-Zip: HOMESTEAD, FL 33030

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALDIVIA, GABRIEL MR.
Address: 1459 NW 17 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: DS () Change (X) Addition
Name: DAVIS JR, WILLIAM E MR.
Address: 10677 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM E DAVIS JR.

DS

01/23/2006

Electronic Signature of Signing Officer or Director

Date