

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066554

FILED
Apr 26, 2005
Secretary of State

Entity Name: L & M CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

261 SE 12 ST
POMPANO BCH, FL 33060

New Principal Place of Business:

909 SE 15 COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

261 SE 12 ST
POMPANO BCH, FL 33060

New Mailing Address:

909 SE 15 COURT
DEERFIELD BEACH, FL 33441

FEI Number: 75-3066889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JAY
261 SE 12 ST
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

MICHAEL, JAY
909 SE 15 COURT
DEERFIELD BEACH, FL 33441 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, JAY
Address: 909 SE 15TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Delete
Name: LINDEN, EDWARD
Address: 261 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JAY MICHAEL

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date