

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082111

FILED
Feb 10, 2005
Secretary of State

Entity Name: CONSTRUCTION "R" US GROUP, INC.

Current Principal Place of Business:

5795 NW 109TH AVE #8
MIAMI, FL 33178

New Principal Place of Business:

9550 NW 79TH AVE
BAYS #8-9
HIALEAH GARDENS, FL 33016

Current Mailing Address:

5795 NW 109TH AVE #8
MIAMI, FL 33178

New Mailing Address:

9550 NW 79TH AVE
BAYS #8-9
HIALEAH, FL 33016

FEI Number: 51-0417179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIS, JOSE N
5795 NW 109TH AVE #8
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONTAGUTELLI, NORLY
7300 NW 114TH AVE
104
MIAMI, FL 33178 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: NORLY MONTAGUTELLI

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUIS, JOSE M
Address: 6210 NW 173 STREET AP 821
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PEREZ, RAMON
Address: 581 NW 58TH CT
City-St-Zip: MIAMI, FL 33126

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: RAMON PEREZ

PDST

02/10/2005

Electronic Signature of Signing Officer or Director

Date