

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091026

Entity Name: AJM CONSTRUCTION, INC.

FILED
Sep 17, 2004
Secretary of State

Current Principal Place of Business:

773 SIESTA KEY CIRCLE
1823
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

602 NE 12TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

773 SIESTA KEY CIRCLE
1823
DEERFIELD BEACH, FL 33441

New Mailing Address:

602 NE 12TH AVE
POMPANO BEACH, FL 33060

FEI Number: 02-0638593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, JENNIFER K
773 SIESTA KEY CIRCLE
1823
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

REIS, JENNIFER K
602 NE 12TH AVE
POMPANO BEACH, FL 33060

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: MARCOS M. REIS

09/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, MARCOS M
Address: 773 SIESTA KEY CIRCLE 1823
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD () Delete
Name: REIS, MARCOS MORAIS
Address: 4123 WOODSIDE DRIVE #4
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REIS, MARCOS M
Address: 602 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPTD (X) Change () Addition
Name: REIS, JENNIFER
Address: 602 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MARCOS M. REIS

PD

09/17/2004

Electronic Signature of Signing Officer or Director

Date