

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006273

FILED
Apr 11, 2005
Secretary of State

Entity Name: JBN CONSTRUCTION INC.

Current Principal Place of Business:

1075 NE MIAMI GARDENS DR.
801W
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2055 N.E. 202 ST.
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1075 NE MIAMI GARDENS DR.
801W
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2055 N.E. 202 ST.
NORTH MIAMI BEACH, FL 33179

FEI Number: 43-1992883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISSEN, JAMES E SR
1075 NE MIAMI GARDENS DR
801W
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

NISSEN, JAMES E SR
2055 N.E. 202 ST.
NORTH MIAMI BEACH, FL 33179 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: JAMES E NISSEN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NISSEN, JAMES E SR
Address: 1075 NE MIAMI GARDENS DR. P.H. 801W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NISSEN, JAMES E SR
Address: 2055 N.E. 202 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JAMES E NISSEN

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date