

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015023

FILED
May 07, 2005
Secretary of State

Entity Name: NEXUS CONSTRUCTION AND CONSULTING CORPORATION

Current Principal Place of Business:

3208 ARBOR LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

2699 STIRLING ROAD
SUITE A-201
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3208 ARBOR LANE
HOLLYWOOD, FL 33021

New Mailing Address:

2699 STIRLING ROAD
SUITE A-201
FT. LAUDERDALE, FL 33312

FEI Number: 80-0069604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHAPMAN L JR.
3208 ARBOR LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SMITH, CHAPMAN L JR.
2699 STIRLING ROAD
SUITE A-201
FT. LAUDERDALE, FL 33312 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: CHAPMAN SMITH, ESQ.

05/07/2005

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: SMITH, CHAPMAN L JR.
Address: 3208 ARBOR LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: SMITH, CHAPMAN L JR
Address: 3208 ARBOR LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CHAPMAN L JR.
Address: 2699 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: SMITH, CHAPMAN L JR
Address: 2699 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CHAPMAN SMITH

P

05/07/2005

Electronic Signature of Signing Officer or Director

Date