

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006818

FILED
Apr 30, 2005
Secretary of State

Entity Name: S. REISS CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

6674 THORNHILL CT
BOCA RATON, FL 33433

New Principal Place of Business:

11197 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428

Current Mailing Address:

6674 THORNHILL CT
BOCA RATON, FL 33433

New Mailing Address:

11197 HARBOUR SPRINGS CIR.
BOCA RATON, FL 33428

FEI Number: 59-3777629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REISS, STUART A
Address: 6674 THORNHILL CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REISS, STUART A
Address: 11197 HARBOUR SPRINGS CIR.
City-St-Zip: BOCA RATON, FL 33428

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: STUART A REISS

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date