

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031131

Entity Name: J.M. CONSTRUCTION & EQUIPMENT, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

477 E. HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

1612 WESTMINSTER TRAIL
CLERMONT, FL 34714

Current Mailing Address:

477 E. HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 135221
CLERMONT, FL 34713

FEI Number: 51-0499901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II, ESQ
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: D () Delete
Name: MENDEZ, JOSE
Address: 477 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MENDEZ, PAULINE
Address: 477 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: PATEL, RAJESH
Address: 477 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: PATEL, DUSHYANT
Address: 477 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, JOSE
Address: 1612 WESTMINSTER TRAIL
City-St-Zip: CLERMONT, FL 34714

Title: D (X) Change () Addition
Name: MENDEZ, PAULINE
Address: 1612 WESTMINSTER TRAIL
City-St-Zip: CLERMONT, FL 34714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINA MENDEZ

VP

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date