

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90087 025 ***158.75

DOCUMENT # P04000134307						
1. Entity Name JAV CONSTRUCTION, INC.						
Principal Place of Business 4900 NORTH MACDILL APT A-24 TAMPA, FL 33614			Mailing Address 4900 NORTH MACDILL APT A-24 TAMPA, FL 33614			
2. Principal Place of Business 3231 NW 18th Ave.		3. Mailing Address 3231 NW 18th Ave.				
Suite, Apt. #, etc. n/a		Suite, Apt. #, etc. n/a				
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA				
Zip 33142		Zip 33142				
Country USA		Country USA		04272005 Chg-P CR2E034 (10/03)		
4. FEI Number 20-1661941				Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent VENTURA, JOSE 4900 NORTH MACDILL APT A-24 TAMPA, FL 33614			7. Name and Address of New Registered Agent			
			Name VENTURA, JOSE			
			Street Address (P.O. Box Number is Not Acceptable) 3231 NW 18th Avenue			
			City MIAMI			
			State FL			
Zip Code 33142						
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE: <input checked="" type="checkbox"/>				DATE: 04/26/2005		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE P	NAME VENTURA, JOSE		<input checked="" type="checkbox"/> Delete	TITLE P	NAME VENTURA, JOSE	
STREET ADDRESS 4900 NORTH MACDILL APT A-24	CITY-ST-ZIP TAMPA, FL 33614			STREET ADDRESS 3231 NW 18th Avenue	CITY-ST-ZIP Miami, Florida 33142	
TITLE VP	NAME VENTURA, JOSE R		<input checked="" type="checkbox"/> Delete	TITLE VP	NAME VENTURA, JOSE R.	
STREET ADDRESS 4900 NORTH MACDILL APT A-24	CITY-ST-ZIP TAMPA, FL 33614			STREET ADDRESS 3231 NW 18th Avenue	CITY-ST-ZIP Miami, Florida 33142	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <i>Jose Ventura</i>			President			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/26/2005 (305) 636-9853			