2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142148

Entity Name: SJS CONSTRUCTION & CONCRETE, INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5021 SOUTH STATE ROAD 7 P.O. BOX 151301

BUILDING 2 / # 207 CAPE CORAL, FL 33915 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5021 SOUTH STATE ROAD 7 P.O. BOX 151301

BUILDING 2 / # 207 CAPE CORAL, FL 33915 DAVIE, FL 33314

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALVAO, PETER CALVAO, PETER 5021 SOUTH STATE ROAD 7 P.O. BOX 151301

BUILDING 2 / # 207 CAPE CORAL, FL 33915 US DAVIE, FL 33314 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: PETER CALVAO 01/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 CALVAO, PETER

 Address:
 Address:
 P.O. BOX 151301

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33915

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: PETER CALVAO MR 01/24/2005