2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # P04000155461** 04-07-2005 90033 045 ***150.00 E & J GENERAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 44444 17091 NE 20TH AVE #4 17091 NE 20TH AVE #4 N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 %F, 0, , , -1102-F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip . · · · \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYFKOGEL, EFRAIN A Street Address (P.O. Box Number is Not Acceptable) 17091 NE 20TH AVE #4 N MIAMI BEACH, FL 33162 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE nowif y with 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VP;\ Delete ☐ Change Addition TITLE TITLE RYFKOGEL, EFRAIN A NAME NAME 17091 NE 20TH AVE #4 STREET ADDRESS STREET ADDRESS N MIAMI BEACH, FL 33162 CITY-ST-ZIP CATY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Defete NAME BERGLUND, JULIA NAME 17091 NE 20TH AVE #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33162 CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition mr ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filing does ntal report is true and accur trustee empowered to execu not qualify for the ex mption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 12. I hereby certify that the informatio indicated on this report or supple and that my signature shall have the same legal effect as if made under oath; that I am an officer or director It is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the red changed, or on an SIGNATURE: Daytime Phone