2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005
Secretary of State

DOCUMENT# P92000002118

Entity Name: THE CONSTRUCTION GROUP INC.

Current Principal Place of Business:

975 ARTHUR GODFREY RD
STE 301
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1824 NW 21 TERRACE
MIAMI, FL 33142 US

Current Mailing Address:

975 ARTHUR GODFREY RD
STE 301
MIAMI BEACH, FL 33140 US

New Mailing Address:

1824 NW 21 TERRACE
MIAMI, FL 33142 US

FEI Number: 65-0372141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIMMERMAN & ALZATE
13320 SW 128 STREET
MIAMI, FL 33186 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: PD ( ) Delete
Name: SCHLOBOHM, JAMES
Address: 5433 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SCHLOBOHM PD 04/04/2005
Electronic Signature of Signing Officer or Director Date