


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0007590 AT

DOCUMENT # P92000009273

1. Entity Name
J.S. CONSTRUCTION SERVICES, INC.



FILED
03 JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**8456 STATE RD 84
DAVIE FL 33324**

Mailing Address
**8456 STATE RD 84
DAVIE FL 33324**



REINSTATEMENT
CHECK HERE IF MAKING CHANGES **03**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **65-0375712**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6.- Name and Address of Current Registered Agent

SORDO, JORGE H.
1010 NW 96TH AVENUE
PLANTATION FL 33322

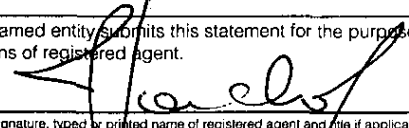
7.- Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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  DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SORDO, JORGE H 1010 N.W. 96TH AVENUE PLANTATION FL 33322	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President CARLOS SORDO 1010 NW 96th Ave Plantation, FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President SORDO, JORGE E 1010 NW 96th Avenue Plantation, FL 33322	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900020973699 06/18/03--01043--034 **983.40	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  **Sordo** 5/22/03 954-577-8757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

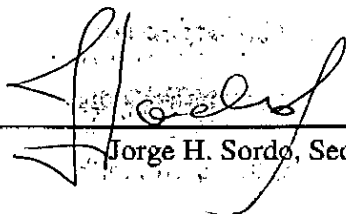
AFFIDAVIT

The undersigned, Jorge H. Sordo, being duly sworn, deposes and says that:

1. He is the Secretary of J.S. Construction Services, Inc., a Florida corporation.
2. He is familiar with the records of said Corporation.
3. As of the date hereof, the following are officers of the Corporation:

Jorge H. Sordo	-	President
Carlos Sordo	-	Vice President
Jorge E. Sordo	-	Vice President
Jorge H. Sordo	-	Secretary

Further affiant sayeth naught.



Jorge H. Sordo, Secretary

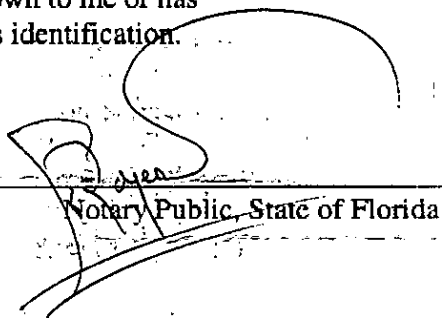
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of May, 2003, by Jorge H. Sordo, who is personally known to me or has produced Florida Driver License as identification.

My Commission Expires:



Carlos Eduardo Reyes
 Commission # DB-050101
 Expires Aug. 14, 2005
 Bonded Thru
 Atlantic Bonding Co., Inc.



Notary Public, State of Florida


**ACTION WITHOUT A MEETING BY THE SOLE SHAREHOLDER OF
J.S. CONSTRUCTION SERVICES, INC.**

In accordance with Section 607.0704, Fla. Stat., the undersigned, being the sole shareholder of J.S. CONSTRUCTION SERVICES, INC., a Florida corporation, hereby consents to the following action:

The following are elected as officers of the Corporation effective as of the date hereof to serve until they resign or until their successors are elected:

Jorge E. Sordo	-	Vice President
Carlos Sordo	-	Vice President

Consented to by Jorge H. Sordo, sole shareholder, the 22 day of May, 2003.



JORGE H. SORDO