

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018866

FILED
Jul 26, 2005
Secretary of State

Entity Name: JANSSEN CONSTRUCTION CORPORATION

Current Principal Place of Business:

8361 CURRENCY DRIVE
STE 1
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8361 CURRENCY DRIVE
STE 1
WEST PALM BEACH, FL 33404 US

New Mailing Address:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0477176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, BENNO III
12041 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANSSEN, BENNO III
Address: 12041 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: JANSSEN, KELLY
Address: 12041 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENNO JANSSEN III

PRES

07/26/2005

Electronic Signature of Signing Officer or Director

Date