

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073248

FILED
Jul 14, 2005
Secretary of State

Entity Name: D.C. PROJECT & CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

1103 E WASHINGTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

5424 CANOTEK RD
OTTAWA ONTARIO
CANADA K1G1E9, XX

New Mailing Address:

5424 CANOTEK RD
OTTAWA ONTARIO
CANADA K1J1E9, ON XX

FEI Number: 59-3470939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL, FRANK L
280 WEST CANTON AVENUE
SUITE 410
WINTER PARK, FL 32789 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: PSD () Delete
Name: DAOUST, PIERRE M
Address: 1103 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CONT () Change (X) Addition
Name: AFFLECK, JANICE E
Address: 5424 CANOTEK ROAD
City-St-Zip: OTTAWA, ON K1J1E9

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: JANICE AFFLECK

CONT

07/14/2005

Electronic Signature of Signing Officer or Director

Date