

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002493

FILED
Jun 29, 2005
Secretary of State

Entity Name: TOP GRADE CONSTRUCTION, INC.

Current Principal Place of Business:

18425 N.W. 2ND. AVE.
STE 305
MIAMI, FL 33169

New Principal Place of Business:

17760 NW 2ND AVENUE
STE 200
MIAMI, FL 33169

Current Mailing Address:

18425 N.W. 2ND. AVE.
STE 305
MIAMI, FL 33169

New Mailing Address:

17760 NW 2ND AVENUE
STE 200
MIAMI, FL 33169

FEI Number: 65-0805614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTER, BENNETT M
18425 N.W. 2ND. AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LIFTER, BENNETT M
17760 NW 2ND AVENUE
200
MIAMI, FL 33169 US

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: BENNETT M LIFTER

06/29/2005

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: LIFTER, BENNETT M
Address: 18425 N.W. 2ND. AVE.
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIFTER, BENNETT M
Address: 17760 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: RUBIN, SHELDON W VP
Address: 17760 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: BENNETT M LIFTER

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date