

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055767

Entity Name: JAY LUND CONSTRUCTION CO

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

15600 N.W. 7TH AVENUE
#109
MIAMI, FL 33169

New Principal Place of Business:

PHEASANT WALK
1537A
FT. PIERCE, FL 34950

Current Mailing Address:

15600 N.W. 7TH AVENUE
#109
MIAMI, FL 33169

New Mailing Address:

PHEASANT WALK
1537A
FT. PIERCE, FL 34950

FEI Number: 65-0826858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JAMES J
15600 NW 7 AVE #109
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LUND, JAMES J
PHEASANT WALK
1537A
FT. PIERCE, FL 34950 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: JAMES JAY LUND

07/07/2005

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: PD () Delete
Name: LUND, JAMES J
Address: 15600 NW 7TH AVE #109
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUND, JAMES J
Address: 1537A PHEASANT WALK
City-St-Zip: FT. PIERCE, FL 34950

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 JAY LUND

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date