

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060089

Entity Name: JIMERICO CONSTRUCTION, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1206 W. BROAD STREET
GROVELAND, FL 34736

New Principal Place of Business:

1004 NORTH 14TH STREET
#102
LEESBURG, FL 34748

Current Mailing Address:

514 NE 13 ST
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-3523720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, PAMELA
514 NE 13TH STREET
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FERRANTE, PAMELA
Address: 514 NE 13 STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S () Delete
Name: O'BRIEN, MARY
Address: 1004 NORTH 14 STREET #102
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: CAGLIANONE, DERRICK P
Address: 514 NE 13 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: O'BRIEN, JAMES S
Address: 1004 NORTH 14 STREET #102
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAMELA FERRANTE

T

03/22/2005

Electronic Signature of Signing Officer or Director

Date