FILED Apr 25, 2005 08:00 A **Secretary of State**

	ANNUAL REPORT	4
DOC	UMENT # P98000069341	_

1. Entity Name

CO CONSTRUCTION AND MANAGEMENT SERVICE, INC.



Principal Place of Business

6700 BROKEN SOUND PKWY NW

SUITE 200

BOCA RATON, FL 33487

Mailing Address

6700 BROKEN SOUND PKWY NW

SUITE 200

BOCA RATON, FL 33487



DO NOT WRITE IN THIS SPACE

01052005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0856796 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CANTOR, SAMUEL J 6700 BROKEN SOUND PKWY NW SUITE 200 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

								
8. 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. I am familiar with, and accept the obligations of registered agent								
SIGNATURE.	Signature Typed or printed name of registered agent and tipe	if applicable. (NOTE Registered	d Agent signature	raquited when remstating)	DATE			
	E NOW!!) FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution	icing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE	D		1					
NAME	CANTOR, SAMUEL J							
STREET ADDRESS	6700 BROKEN SOUND PARKWAY N	N, 200						
CITY-ST-ZIP	BOCA RATON, FL 33487		t	ት የአመረስ አውር ማለስ ለተጠ				
TITLE			•		V00000330412 04/25/05-80159-003 600.00			
NAME		:	ŀ		04/63/03_00133_003 000.00			
STREET ADDRESS		,	l					
CITY-ST-ZIP			•					
TITLE			į					
NAME			l					
STREET ADDRESS			1	80				
City-St-ZIP			Ì	DO	NOT WRITE			
TITLE				IAI "	TUIC CDACE			
NAME				11.4	THIS SPACE			
STREET ADDRESS								
CITY-ST-ZIP								
TITLE								
NAME (
STREET ADDRESS			l					
CITY-ST-ZIP								
TITLE								

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made upder 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP