2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000015621

f. Entity Name

FRH CONSTRUCTION SERVICES, INC.



Principal Place of Business

515 S FLOWER ST FLOOR 4

LOS ANGELES, CA 90071

Mailing Address

800 DOUGLAS RD STE 770 MIAMI, FL 33134

FILED Mar 31, 2004 08:00 AM Secretary of State



03182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0902744 Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

SIGNATURE: _

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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 Porlda. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or of the diname of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating).					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000100137 03/31/04-80034-009 158.75
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERPIN, KENNETH 260 S. BROAD ST., STE. 1500 PHILADELPHIA, PA 19102				-
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D DIONISIO, JOHN 300 E. 42ND ST. NEW YORK, NY 10017				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENSPAN, ELISE 300 E. 42ND ST. NEW YORK, NY 10017		DO NOT WRITE		
TIBLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHIMODA, WESLEY 3250 WILSHIRE BLVD LOS ANGELES, CA 90010		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NORONA, G.M. 800 DOUGLAS AVE STE 770 MIAMI, FL 33134				
TITLE NAME STREET ADDRESS					

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under earl; 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.