

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015621

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: FRH CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

515 S FLOWER ST  
FLOOR 4  
LOS ANGELES, CA 90071

## New Principal Place of Business:

## Current Mailing Address:

800 DOUGLAS RD  
STE 770  
MIAMI, FL 33134

## New Mailing Address:

515 SOUTH FLOWER STREET  
4TH FLOOR  
LOS ANGELES, CA 90071

FEI Number: 65-0902744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: TERPIN, KENNETH  
Address: 260 S. BROAD ST., STE. 1500  
City-St-Zip: PHILADELPHIA, PA 19102

Title: D ( ) Delete  
Name: DIONISIO, JOHN  
Address: 300 E. 42ND ST.  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: GREENSPAN, ELISE  
Address: 300 E. 42ND ST.  
City-St-Zip: NEW YORK, NY 10017

Title: AS ( ) Delete  
Name: SHIMODA, WESLEY  
Address: 3250 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA 90010

Title: VP ( ) Delete  
Name: NORONA, G.M.  
Address: 800 DOUGLAS AVE STE 770  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DIONISIO, JOHN  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: D (X) Change ( ) Addition  
Name: GREENSPAN, ELISE  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: AS (X) Change ( ) Addition  
Name: SHIMODA, WESLEY  
Address: 515 SOUTH FLOWER STREET  
City-St-Zip: LOS ANGELES, CA 90071

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: WESLEY SHIMODA

AS

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date