

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042576

FILED
Apr 04, 2005
Secretary of State

Entity Name: F & F CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

301 NW 10TH TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

2617 PARK ROAD
HALLANDALE, FL 33009

Current Mailing Address:

301 NW 10TH TERRACE
HALLANDALE, FL 33009

New Mailing Address:

2617 PARK ROAD
HALLANDALE, FL 33009

FEI Number: 65-0913972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, MICHAEL
301 NW 10TH TERRACE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FINKELSTEIN, MICHAEL
2617 PARK ROAD
HALLANDALE, FL 33009 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKELSTEIN, MICHAEL
Address: 301 SW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Delete
Name: FINKELSTEIN, ERIC
Address: 301 N.W. 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKELSTEIN, MICHAEL
Address: 2617 PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

Title: ST (X) Change () Addition
Name: FINKELSTEIN, ERIC
Address: 2617 PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL FINKELSTEIN

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date