2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended **DOCUMENT # P99000053502** 1. Entity Name GEORGE CONSTRUCTION SERVICES, INC. 04 JUN 25 PM 3: 41 Principal Place of Business Mailing Address SECRETARY OF STATE ALLAHASSTE, FLORID 14283 N.W. 19 STREET 320 S FLAMINGO ROAD PEMBROKE PINES, FL. 33028 TÄLLAHA PMB 221 PEMBROKE PINES, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06172004 Cha-P City & State City & State 4. FEI Number Applied For 65-0930260 Not Applicable Zip Country 'Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN, TERRY J Street Add 1521 SW LEJEUNE ROAD CORAL GABLES, FL 33134 ો૦૦ ક Zip Code 33 43/ 8. The above named entity submits this sta ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familia ith, and accept the obligations of red agent SIGNATURE NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Patricia M.C. George, PSTD Change **PSD** TITLE Delete TITLE 1750 Addition 14283 RW 194 ST 1500 Pembroke Pines FL 33028 GEORGE, ADAM K NAME NAME STREET ADDRESS 18701 N.W. FIRST STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS **500038549115** /01/04--01039--001 **70 CITY-ST-ZIF CITY-ST-ZIP ******70 TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 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 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: