

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077953

Entity Name: JRM CONSTRUCTION, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

478 E ALTAMONTE DR, PMB 296, SUITE 108
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

478 E ALTAMONTE DR, PMB 296, SUITE 108
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 06-1556827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: MCCALL, JOHN R
Address: 1413 FAIRWAY OAKS DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: BELLAMY, BENNY L
Address: 4523 ARCH STREET
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: WILLIAMS, ANTHONY
Address: 5002 W. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR () Change (X) Addition
Name: CHANDLER, DIANNE M
Address: 525 W. FAIRWAY DRIVE
City-St-Zip: STUART, FL 34996

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: DIANNE M. CHANDLER

DIR

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date