2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P99000089844 WJS CONSTRUCTION INC. Frincip il Place of Business Mailing Address 6261 AMBERWOODS DRIVE 6261 AMBERWOODS DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0958163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEEN, WESLEY J DO NOT WRITE 6261 AMBERWOODS DRIVE BOCA RATON, FL 33433 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTT. Registered Agent signature required when reinstaring) Signature, typed or printed name of registered agent and ritle if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEEN, WESLEY NAME 6261 AMBERWOODS DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ALDRESS CITY-ST-TIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST- IP TITLE NAME. STREET ALIDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information specified with this filling does not qualify for the exemption stated in Section 119 07(3)(f), Florid indicated on this report or supplementary point is true and accurate and that my signature shall have the same legal effect as if may of the corporation or the receiver or toostic empowered to execute this report as required by Chapter 607, Florida Statutes; and the changed, or on an attachment with an address, with all other like empowered. tures. I further certify that the information der oath; that I am an officer or director name appears in Block 10 or Block 11 if

FILED