2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094064

Entity Name: P & M CONSTRUCTION, INC.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11471 NW 32ND PLACE SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

11471 NW 32ND PLACE SUNRISE, FL 33323

FEI Number: 65-0974436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SCHIEIFER, JOEL C/O ACCTS ASSOC. INC. 2800 W. OAKLAND PARK BLVD., #109

C% P&M CONSTRUCTION INC 11471 N. W. 32 PLACE OAKLAND PARK, FL 33311 US SUNRISE, FL 33323 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: MICHAEL E. JACOBS

02/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete JACOBS, PATRICIA M Name: 11471 NW 32ND PLACE Address: City-St-Zip: SUNRISE, FL 33323

Title: VΡ () Delete Name: MICHAEL, JACOBS E 11471 N.W. 32 PLACE Address:

SUNRISE, FL 33323 US City-St-Zip:

Title: () Delete Name:

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

JACOBS, PATRICIA M Name: 11471 NW 32ND PLACE Address: City-St-Zip: SUNRISE, FL 33323 US

JACOBS, MICHAEL E VP

Title: VΡ (X) Change () Addition

Name: JACOBS, MICHAEL E SR. 11471 N.W. 32 PLACE Address: SUNRISE, FL 33323 US City-St-Zip:

Title: () Change (X) Addition

Name: JACOBS, MICHAEL J JR. 11471 N. W. 32 PLACE Address: City-St-Zip: SUNRISE, FL 33323 US

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.

VΡ SIGNATURE: MICHAEL E JACOBS SR. 02/28/2005