2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2005 08:00 AM **DOCUMENT # S06673 Secretary of State** R J S CONSTRUCTION SERVICES OF MIAMI, INC. Mailing Address Principal Place of Business 19321 NE 18TH PLACE 19321 NE 18TH PLACE N. MIAMI BEACH, FL 33179 N. MIAMI BEACH, FL 33179 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0297916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORRIS, JAN MICHAEL 6622 PATIO LANE 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. (NOTE Registered Agent signature required when reinstating) DATE Stanzture, traed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SEINFELD, RITA NAME STREET ADDRESS 19321 NE 18TH PLACE N MIAMI BCH, FL CITY-ST-ZIP 1000000272503 TITLE 03/22/05-20007-006 150.00 SEINFELD, JACK NAME 19321 NE 18TH PLACE STREET ADDRESS N. MIAMI BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CSTY-ST-ZIP

305-5326/35