

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S28284

FILED
Jun 09, 2005
Secretary of State

Entity Name: LEE GOLDSTEIN CONSTRUCTION, INC.

Current Principal Place of Business:

12325 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12325 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0247201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LEE
12325 SW 132ND CT
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, LEE,
Address: 12325 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: BOW, ROBERT T
Address: 12325 SW 132 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEE GOLDSTEIN

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date