

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98251

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: J & L CONSTRUCTION, INC.

## Current Principal Place of Business:

19666 DELAWARE CIR  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

6601 LYONS RD.  
STE F-3  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

19666 DELAWARE CIR  
BOCA RATON, FL 33434 US

## New Mailing Address:

6601 LYONS RD.  
STE F-3  
COCONUT CREEK, FL 33073 US

FEI Number: 65-0331788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALSTROM, LEE JR.  
19666 DELAWARE CIR  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

FALSTROM, LEE JR.  
6601 LYONS RD,  
STE F-3  
COCONUT CK, FL 33073 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: LEE FALSTROM JR.

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FALSTROM, LEE JR,  
Address: 19666 DELAWARE CIR  
City-St-Zip: BOCA RATON, FL

Title: DV ( ) Delete  
Name: FALSTROM, ROBERT A  
Address: 19666 DELAWARE CIR  
City-St-Zip: BOCA RATON, FL 33434

## 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 FALSTROM JR.

DP

03/08/2005

Electronic Signature of Signing Officer or Director

Date