

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18290

Entity Name: J.J.R. CONSTRUCTION CO.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

6600 W ROGERS CIR
#6
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6600 W ROGERS CIR
#6
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0319274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN
8104 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, JOHN
Address: 8104 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: DE CICCIO, JOHN
Address: 7110 NW 42 ST
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: GARRISON, RICK
Address: 10244 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: ROBERTS, JOANNE
Address: 8104 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOANNE T ROBERTS

SEC

05/03/2005

Electronic Signature of Signing Officer or Director

Date