

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027422

FILED
Jul 14, 2005
Secretary of State

Entity Name: BRIAN L. MODESITT GENERAL CONTRACTORS INC

Current Principal Place of Business:

10394 NW 49 COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5043
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 04-3628391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODESITT, BRIAN L
10394 NW 49 COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MODESITT, BRIAN L PRES
10394 NW 49 COURT
CORAL SPRINGS, FL 33076 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: BRIAN L MODESITT

07/14/2005

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: P () Delete
Name: MODESITT, BRIAN L
Address: 10394 NW 49 COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODESITT, BRIAN L PRES
Address: 10394 NW 49 COURT
City-St-Zip: CORAL SPRINGS, FL 33076 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.

SIGNATURE: BRIAN L MODESITT

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date