

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029364

FILED
Apr 18, 2005
Secretary of State

Entity Name: BANANA RIVER CONSTRUCTORS, INC.

Current Principal Place of Business:

779 E. MERRITT ISLAND CAUSEWAY
SUITE 454
MERRITT ISLAND, FL 32952

New Principal Place of Business:

3815 US1 NORTH
SUITE 37
COCOA, FL 32926

Current Mailing Address:

779 E. MERRITT ISLAND CAUSEWAY
SUITE 454
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-1493080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, SAMUEL III
779 E. MERRITT ISLAND CAUSEWAY
SUITE 454
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRSCH, SAMUEL
Address: 779 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL HIRSCH

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date