

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29396

FILED
Jan 21, 2005
Secretary of State

Entity Name: BALFOUR BEATTY CONSTRUCTION, INC.

Current Principal Place of Business:

999 PEACHTREE ST., N.E.
SUITE 200
ATLANTA, GA 30309

New Principal Place of Business:

194 SPEAR RD
SUITE 201
RAMSEY, NJ 07446

Current Mailing Address:

254 S MAIN ST
SUITE 200
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 65-0183589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: OGLE, WILLIAM G
Address: 999 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

Title: DT () Delete
Name: WALSH, JOHN A
Address: 999 PEACHTREE STREET, N.E., SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: DVP () Delete
Name: GALLIGAN, DENNIS
Address: 999 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

Title: VP () Delete
Name: MILLER, WILLIAM B
Address: 999 PEACHTREE STREET, N.E., SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: AS () Delete
Name: BONFIGLIO, JOANNE
Address: 48 DUNNIGAN DR
City-St-Zip: PAMONA, NY 10970

Title: AT () Delete
Name: DANGELO, ALDO
Address: 31 HORSESHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHIPPS, ED
Address: 999 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

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

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

Title: SVP (X) Change () Addition
Name: MILLER, WILLIAM B
Address: 999 PEACHTREE STREET, N.E., SUITE 200
City-St-Zip: ATLANTA, GA 30309

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: ALDO DANGELO

AT

01/21/2005

Electronic Signature of Signing Officer or Director

Date