2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 172415 BRENNAN CONSTRUCTION CORPORATION** Principal Place of Business Mailing Address 225 ARAGON AVENUE 225 ARAGON AVENUE CORAL GABLES, FL 33134-5008 CORAL GABLES, FL 33134-5008 No Cha-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0583370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNAN, THOMAS J. DO NOT WRITE 225 ARAGON AVE. CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRENNAN, THOMAS J. STREET ADDRESS 225 ARAGON AVE CITY-ST-ZIP CORAL GABLES, FL U00000311750 04/18/05-80055-018 150.00 TITLE NAME BRENNAN, YOLANDA R. STREET ADORESS 225 ARAGON AVE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME BRENNAN, JAMES A. 225 ARAGON AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental point is true and accurate and that my 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 in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an act

SIGNATURE:

FILED