

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442774

FILED
Apr 22, 2004
Secretary of State

Entity Name: BROOKSIDE CONSTRUCTION, INC.

Current Principal Place of Business:

5298 PIMLICO DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

1849 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

5298 PIMLICO DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

1849 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-1586274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. PIERCE
1311 EXECUTIVE CENTER DR., SUITE 201
ELLIS BLDG.
TALLAHASSEE, FL 32301

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: FISCHERA, LAWRENCE,
Address: 5298 PIMLICO DR.
City-St-Zip: TALLAHASSEE, FL

Title: SD () Delete
Name: FISCHERA, SUSAN,
Address: 5298 PIMLICO DR.
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: FISCHERA, BRYAN,
Address: 5298 PIMLICO DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHERA, LAWRENCE,
Address: 1849 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD (X) Change () Addition
Name: FISCHERA, SUSAN,
Address: 1849 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: FISCHERA, BRYAN,
Address: 1849 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: SUSAN FISCHERA

SD

04/22/2004

Electronic Signature of Signing Officer or Director

Date