

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 489214

FILED  
May 11, 2005  
Secretary of State

Entity Name: CENTRAL BROWARD CONSTRUCTION, INC.

## Current Principal Place of Business:

931 N W 53 CT  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

931 N W 53 CT  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 59-1630388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORD, KENNETH I  
2835 NE 35TH ST  
FT. LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

LORD, KENNETH J  
2215 CYPRESS ISLAND DRIVE #103  
POMPANO BEACH, FL 33069 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: KENNETH J. LORD

05/11/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LORD, KENNETH I,  
Address: 2835 NE 35TH ST  
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: ST ( ) Delete  
Name: LORD, KENNETH I,  
Address: 2835 NE 35TH ST  
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: EVP ( ) Delete  
Name: NEWELL, ROBERT V.,  
Address: 10322 S.W. 50TH AVE.  
City-St-Zip: COOPER CITY, FL

Title: D (X) Delete  
Name: LORD, GAYLE A.,  
Address: 2835 NE 35TH ST.  
City-St-Zip: FT LAUDERDALE, FL

Title: VP (X) Delete  
Name: LORD, KENNETH J  
Address: 2215 CYPRESS ISLAND DR #103  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LORD, KENNETH J,  
Address: 2215 CYPRESS ISLAND DRIVE #103  
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Change ( ) Addition  
Name: GAYLE A. LORD,  
Address: 2835 NE 35TH ST  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: EVP (X) Change ( ) Addition  
Name: NEWELL, ROBERT V.,  
Address: 10322 S.W. 50TH AVE.  
City-St-Zip: COOPER CITY, FL 33328

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: KENNETH J. LORD

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date