

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002407

FILED
Apr 13, 2004
Secretary of State

Entity Name: BRANDYWINE CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

1521 LOCUST STREET
4TH FLOOR
PHILADELPHIA, PA 19102

New Principal Place of Business:

Current Mailing Address:

1521 LOCUST STREET
4TH FLOOR
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 23-2662848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E VIRGINIA ST
TALLAHASSEE, FL 32301 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: C () Delete
Name: COHEN, EDWARD E
Address: 1521 LOCUST STREET, 4TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19102

Title: DP () Delete
Name: KAUFFMAN, ADAM
Address: 1521 LOCUST STREET, 4TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19102

Title: VST () Delete
Name: ESWORTHY, MARC
Address: 1521 LOCUST STREET, 4TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19102

Title: VST () Delete
Name: BERMAN, MARK
Address: 1521 LOCUST STREET, 4TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARC ESWORTHY

VST

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date