2005 FOR PROFIT CORPORATION

CITY-ST-ZZP IIILE NAUE. STREET ADDRESS CITY-ST ZP

FILED Jan 24, 2005 08:00 AM **ANNUAL REPORT**

Secretary of State DOCUMENT # G32957 1. Entity Name BRENT CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 143 MENZEL ST., VALPARAISO, FL 32580 P 0 BOX 630 P O BOX 630 NICEVILLE, FL 32588-0630 US NICEVILLE, FL 32588-0630 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2273879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, BRENT DO NOT WRITE 143 MENZEL ST VALPARAISO, FL 32580 IN THIS SPACE 3. 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signal) U00000190242 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/24/05-80125-014 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVS** TOTA F HAME SMITH, BRENT STREET ADDRESS 143 MENZEL ST CITY-ST-ZEP VALPARAISO, FL 32580 IIIL ĬWĖ STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NUME STREET ADDRESS CATY-ST-ZIP TITLE NAUAF STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment