

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G77921

FILED
Oct 29, 2005
Secretary of State

Entity Name: JOEL E. BROWN & SONS CONSTRUCTION CORPORATION

Current Principal Place of Business:

921 BALI RD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

14 WEST POINT DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2403989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOEL E.
14 WEST POINT DRIVE
COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JOEL E.,
Address: 14 W. POINT DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: T,S () Delete
Name: BROWN, DEBRA L.,
Address: 1378 SANIBEL LN.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Delete
Name: BROWN, WILLIAM R.,
Address: 1378 SANIBEL LN.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BROWN, DEBRA L.,
Address: 1378 SANIBEL LN.
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

Title: T () Change (X) Addition
Name: BROWN, GARY J.,
Address: 14 W. POINT DR
City-St-Zip: COCOA BEACH, FL 32932 US

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: WILLIAM R BROWN

VP

10/29/2005

Electronic Signature of Signing Officer or Director

Date