

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65475

FILED
Apr 26, 2005
Secretary of State

Entity Name: BRANDYWINE CONSTRUCTION COMPANY

Current Principal Place of Business:

P.O. BOX 1796
MELBOURNE, FL 32902

New Principal Place of Business:

490 N HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

P.O. BOX 1796
MELBOURNE, FL 32902

New Mailing Address:

490 N HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 59-2554775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERILL, H. J. III
490 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: PS () Delete
Name: UNDERILL, H. J. III,
Address: 490 NL HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: H J UNDERILL III

PS

04/26/2005

Electronic Signature of Signing Officer or Director

Date