

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86404

FILED
Jan 12, 2005
Secretary of State

Entity Name: PETER R. BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

13830 58TH ST. N
SUITE 401
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4100
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2627942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, JUDY A
327 LOTUS PATH
CLEARWATER, FL 33752 US

Name and Address of New Registered Agent:

MITCHELL, JUDY A
327 LOTUS PATH
CLEARWATER, FL 33756 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HIBBARD, ROBERT
Address: 209 W SENECA
City-St-Zip: TAMPA, FL 33612

Title: EVPD () Delete
Name: VARGAS, EDUARDO,
Address: 59 DOLPHIN DR
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PTD () Delete
Name: MITCHELL, JUDY A,
Address: 327 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: HUNT, DARLENE
Address: 4606 W GRAY ST #209
City-St-Zip: TAMPA, FL 33609

Title: EVPD () Delete
Name: STEWART, JOHN R.
Address: 7101 CARMEL DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: LEACH, MICHAEL K
Address: 501 TRUETT DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPD (X) Change () Addition
Name: VARGAS, EDUARDO M
Address: 59 DOLPHIN DR
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PTD (X) Change () Addition
Name: MITCHELL, JUDY A
Address: 327 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

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: JUDY A. MITCHELL

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date