2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# H95598

Entity Name: BRW BUILDERS OF DESTIN, INC.

Current Principal Place of Business:

130 S. GERONIMO ST.
SUITE 5
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6397
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-2662951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
4120 INDIAN TRAIL
DESTIN, FL 32541 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: DP ( ) Delete
Name: WILLIAMS, DAVID W.,
Address: 4120 INDIAN TRAIL
City-St-Zip: DESTIN, FL

Title: DS ( ) Delete
Name: BORGEN, MARK
Address: 19 OVERSTREET DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: DV ( ) Delete
Name: SHORES, TIMM R.,
Address: 217 CALHOUN AVE.
City-St-Zip: DESTIN, FL

Title: DT ( ) Delete
Name: ZDANIS, MICHAEL
Address: 19 SUGAR COVE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID WILLIAMS DP 04/25/2005

Electronic Signature of Signing Officer or Director Date