

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78356

FILED
Jan 29, 2005
Secretary of State

Entity Name: BRITE-HOUR CONSTRUCTION, INC.

Current Principal Place of Business:

% TODD WALTIMYER
6653 ABDELLA LANE
NORTH PORT, FL 34286 US

Current Mailing Address:

% TODD WALTIMYER
6653 ABDELLA LANE
NORTH PORT, FL 34286 US

FEI Number: 65-0106836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTIMYER, TODD
6653 ABDELLA LANE
NORTH PORT, FL 34286 US

New Principal Place of Business:

% TODD WALTIMYER
6038 TROPICAIRE BLVD.
NORTH PORT, FL 34286 US

New Mailing Address:

% TODD WALTIMYER
P.O. BOX 7437
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

WALTIMYER, TODD
P.O. BOX 7437
NORTH PORT, FL 34287 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: _____

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTIMYER, TODD,
Address: 6653 ABDELLA LANE
City-St-Zip: NORTH PORT, FL 34286

Title: V () Delete
Name: WALTIMYER, LORRIE,
Address: 6653 ABDELLA LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTIMYER, TODD,
Address: 6038 TROPICAIRE BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: V (X) Change () Addition
Name: WALTIMYER, LORRIE,
Address: 6038 TROPICAIRE BLVD.
City-St-Zip: NORTH PORT, FL 34286

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: LORRIE WALTIMYER

V

01/29/2005

Electronic Signature of Signing Officer or Director

Date