

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94488

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRADDOCK CONSTRUCTION, INC.

Current Principal Place of Business:

1147 1ST AVE. S.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 51328
JACKSONVILLE, FL 32201328 US

New Mailing Address:

P O BOX 51328
JACKSONVILLE, FL 322401328 US

FEI Number: 59-2947037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADDOCK, JOHN, D
1147 1ST AVE. S.
JACKSONVILLE BEACH, FL 32250 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: PD () Delete
Name: BRADDOCK, JOHN D PD
Address: 121 32 AVE S
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: T () Delete
Name: MIER, CHARLES T
Address: 34 SEA PARK DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V () Delete
Name: HICKS, FRANKLIN O V
Address: 451290 OLD DIXIE HIGHWAY
City-St-Zip: CALLAHAN, FL 32011

Title: V () Delete
Name: PINOVER, BRADFORD B V
Address: 1324 NIGHT HAWK COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: BRADDOCK, THOMAS M S
Address: 607 N. 3RD AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: VEAL, SUSAN S T
Address: 16 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUSAN S. VEAL

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04/29/2005

Electronic Signature of Signing Officer or Director

Date