2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07579

FILED
Feb 04, 2005
Secretary of State

Entity Name: BRANHAM CONSTRUCTION, INC.

Current Principal Place of Business:

924 FAIRLANE DRIVE
SUITE #5
LAKELAND, FL 33809   US

New Principal Place of Business:

Current Mailing Address:

924 FAIRLANE DRIVE
SUITE #5
LAKELAND, FL 33809   US

New Mailing Address:

FEI Number: 65-0133631   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BRANHAM, WILLIAM P.
924 FAIRLANE DR., #5
LAKELAND, FL 33809   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: P   ( ) Delete
Name: BRANHAM, WILLIAM P.,
Address: 8007 RIDGE POINTE DRIVE W.
City-St-Zip: LAKELAND, FL 33810

Title: VP   ( ) Delete
Name: BRANHAM, KENNETH W
Address: 1834 WESTMINSTER COURT
City-St-Zip: LAKELAND, FL 33809

Title: S   ( ) Delete
Name: BRANHAM, CATHLINE M
Address: 8007 RIDGE POINTE DR
City-St-Zip: LAKELAND, FL 33810

Title: T   ( ) Delete
Name: BRANHAM, CHASITY B
Address: 1834 WESTMINSTER COURT
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: BRANHAM, WILLIAM P.,
Address: 5535 HILLSIDE LANDINGS ROAD
City-St-Zip: LAKELAND, FL 33810

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

Title: S   (X) Change ( ) Addition
Name: BRANHAM, CATHLINE M
Address: 5535 HILLSIDE LANDINGS ROAD
City-St-Zip: LAKELAND, FL 33810

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: WILLIAM P. BRANHAM   P   02/04/2005
                    Electronic Signature of Signing Officer or Director   Date