

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27725

FILED
Mar 29, 2005
Secretary of State

Entity Name: CONNORS BROTHERS CONSTRUCTION CORP.

Current Principal Place of Business:

3245 GRANT ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551268
FT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0153854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNORS, DENNIS
461 STONEHENGE CIRCLE
ROCKLEDGE, FL 32955 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: D () Delete
Name: CONNORS, DENNIS,
Address: 461 STONEHENGE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: CONNORS, GARRY
Address: 3245 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CONNORS, RICHARD
Address: 8830 NW 191ST STREET
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONNORS, DENNIS
Address: 461 STONEHENGE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DS (X) Change () Addition
Name: CONNORS, GARRY
Address: 3245 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DV (X) Change () Addition
Name: CONNORS, RICHARD
Address: 8830 NW 191ST STREET
City-St-Zip: HIALEAH, FL 33018 US

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: DENNIS CONNORS

DP

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date