2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 16, 2004 08:00 AM DOCUMENT # L96261 Secretary of State 1. Entity Name BRACKEN CONSTRUCTION, INCORPORATED Principal Place of Business Mailing Äddress 5295-94 LANE 5295-94 LANE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 07122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3034688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRACKEN, PATRICK A. DO NOT WRITE 770 ALFORD ST., S.E. PALM BAY, FL 32909 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 5, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. BRE BRACKEN, PATRICK A. NAME STREET ADDRESS 5295-94 LANE UNDOON ESSAS CITY-ST-ZIP SEBASTIAN, FL 32958 @}/i6/U4-80005-019 1SD.00 BBF NAME STREET ADDRESS CITY-SF-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE TITLE NAME STREET ADURESS CHY-ST-ZP 337.5 NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADORESS CITY-ST-2P ed with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information eport is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to employee do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if diese with all other life empowered. I haveby certify that the information suo indicated on this report or surplementa of the corporation or the receiver or hus changed, or on an attachment with an