

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000100775

Entity Name: BRANDES DESIGN-BUILD, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

2139 NE COACHMAN ROAD
SUITE 4
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2139 NE COACHMAN ROAD
SUITE 4
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3678255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUS, KEVIN M
2139 NE COACHMAN ROAD
SUITE 4
CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRANDES, DARREN P
Address: 2139 NE COACHMAN RD SUITE 4
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: KLAUS, KEVIN M
Address: 2139 NE COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KLAUS, KEVIN M
Address: 2139 NE COACHMAN RD SUITE 4
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: SMITH, ROBERT I
Address: 2139 NE COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

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: KEVIN M. KLAUS

PSTD

09/01/2005

Electronic Signature of Signing Officer or Director

Date