

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041867

FILED
Feb 20, 2005
Secretary of State

Entity Name: CHURCHILL'S CONSTRUCTION CO. INC.

Current Principal Place of Business:

2346 NW 34TH TERRACE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

4230 NW 21 ST
SUITE 248
LAUDERHILL, FL 33313

Current Mailing Address:

PO BOX 190433
FORT LAUDERDALE, FL 33319

New Mailing Address:

PO BOX 190445
FORT LAUDERDALE, FL 33319

FEI Number: 65-1097013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WINSTON
2346 NW 34TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

BROWN, WINSTON
4230 NW 21 ST
SUITE 248
LAUDERHILL, FL 33313 US

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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, WINSTON
Address: 2346 NW 34TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: V () Delete
Name: ALLEN, WALCOTT
Address: 17405 SW 108 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, WINSTON O
Address: 4230 NW 21 ST SUITE 248
City-St-Zip: LAUDERHILL, FL 33313

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: WINSTON BROWN

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date