2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 12, 2005
Secretary of State

DOCUMENT# P01000041867

Entity Name: CHURCHILL'S CONSTRUCTION CO. INC.

Current Principal Place of Business:

4230 NW 21 ST
SUITE 248
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

PO BOX 190445
FORT LAUDERDALE, FL 33319

New Mailing Address:

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
4230 NW 21 ST
SUITE 248
LAUDERHILL, FL 33313 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:	P	( ) Delete
Name:	BROWN, WINSTON O	
Address:	4230 NW 21 ST SUITE 248	
City-St-Zip:	LAUDERHILL, FL 33313	
Title:	V	( ) Delete
Name:	ALLEN, WALCOTT	
Address:	17405 SW 108 CT	
City-St-Zip:	MIAMI, FL 33157	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 07/12/2005
Electronic Signature of Signing Officer or Director Date