2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000047031

Entity Name: BARRY WILLIAMS CONSTRUCTION INC

Current Principal Place of Business:

1125 MAIRI COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1125 MAIRI COURT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 75-3057187   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

WILLIAMS, BARRY
1125 MAIRI COURT
KISSIMMEE, FL 34744   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: WILLIAMS, BARRY
Address: 1125 MAIRI COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: VP   ( ) Delete
Name: BAY, JASON
Address: 2334 WEST ORANGE
City-St-Zip: DAVENPORT, FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC   ( ) Change (X) Addition
Name: VANTASSEL, TROY F SEC
Address: 25 GEORGIA
City-St-Zip: ST. CLOUD, FL 34741 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: TROY VANTASSEL   SEC   04/04/2005
        Electronic Signature of Signing Officer or Director   Date