

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116437

FILED
Jan 17, 2005
Secretary of State

Entity Name: BRIAN DEGAGLIA CONSTRUCTION, INC.

Current Principal Place of Business:

359 ROSE ST.
UMATILLA, FL 32784

New Principal Place of Business:

23155 OUTBACK LN
EUSTIS, FL 32736

Current Mailing Address:

359 ROSE ST.
UMATILLA, FL 32784

New Mailing Address:

23155 OUTBACK LN.
EUSTIS, FL 32736

FEI Number: 55-0809784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGAGLIA, BRIAN
359 ROSE ST.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

DEGAGLIA, BRIAN
23155 OUTBACK LN.
EUSTIS, FL 32736 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: _____

Electronic Signature of Registered Agent

01/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGAGLIA, BRIAN
Address: 359 ROSE ST.
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGAGLIA, BRIAN
Address: 23155 OUTBACK LN
City-St-Zip: EUSTIS, FL 32736

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: BRIAN K DEGAGLIA

CEO

01/17/2005

Electronic Signature of Signing Officer or Director

Date