2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077132

Entity Name: BRITECH CONSTRUCTION, CORP.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 E 13 ST 631 E 13 ST HIALEAH, FL 33010 APT REAR

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

631 E 13 ST 631 E 13 ST HIALEAH, FL 33010 APT REAR

HIALEAH, FL 33010

FEI Number: 57-1177840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BRITO, JAIME
 BRITO, JAIME

 631 E 13 ST
 631 E 13 ST

 HIALEAH, FL 33010
 US

 APT REAR

HALEAH, FL 33010 US AFT REAR HIALEAH, FL 33010 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: JAIME BRITO 05/04/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BRITO, JAIME
 Name:
 BRITO, JAIME

 Address:
 631 E 13 ST
 Address:
 631 E 13 ST APT REAR

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HIALEAH, FL 33010

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: JAIME BRITO PRES 05/04/2005