

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131913

Entity Name: BRI CONSTRUCTION INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

111 STETSON PARK DRIVE
DELAND, FL 32720 US

New Principal Place of Business:

31739 DIVISION ST
DELAND, FL 32720 US

Current Mailing Address:

P O BOX 4438
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 06-1716513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIDEGROOM, CHRISTOPHER S
111 STETSON PARK DRIVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BRIDEGROOM, CHRISTOPHER S
31739 DIVISION ST
DELAND, FL 32720 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: CHRISTOPHER S, BRIDEGROOM

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRIDEGROOM, CHRISTOPHER
Address: 111 STETSON PARK DRIVE
City-St-Zip: DELAND, FL 32720 US

Title: VP () Delete
Name: BRIDEGROOM, KENNETH C
Address: 31739 DIVISION STREET
City-St-Zip: DELAND, FL 32720 US

Title: SECR () Delete
Name: BRIDEGROOM, VIVIAN A
Address: 31739 DIVISION STREET
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRIDEGROOM, CHRISTOPHER S
Address: 31739 DIVISION ST
City-St-Zip: DELAND, FL 32720 US

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: CHRISTOPHER S, BRIDEGROOM

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date