2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 20, 2005 08:00 AM **DOCUMENT # P03000139782 Secretary of State** 1. Entity Name BJ BROWNING CONSTRUCTION, INC. Mailing Address Principal Place of Business 2507 SUMMER GLEN DRIVE 2507 SUMMER GLEN DRIVE ORLANDO, FL 32818 ORLANDO, FL 32818 CR2E034 (10/03) 07112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0444789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNING, BOBBY J DO NOT WRITE 2507 SUMMER GLEN DRIVE ORLANDO, FL 32818 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing In acceptance with 35607,193(2)(b), F.S., the comporation did not receive the prior notice, FILE NOWISE FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PST TITLE U00000373657 U7/20/U5-80002-013 150.00 BROWNING, BOBBY J MR. NAME 2507 SUMMER GLEN DRIVE STREET ADDRESS ORLANDO, FL 32818 CITY-ST-ZIP TITLE NAME TUCKER, RITA 13024 WATERFORD WOODS CIR #105 STREET ADDRESS CITY-SY-ZIP ORLANDO, FL 32828 TITLE BROWNING, LOIS NAME STREET ADDRESS 2507 SUMMER GLEN DR DO NOT WRITE ORLANDO, FL 32818 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED