2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145693

Entity Name: MARCUS K. BROCK CONSTRUCTION, INC.

FILED Apr 29, 2005 Secretary of State

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

3677 FAMILY CIR. 3677 FAMILY CIRCLE VERNON, FL 32462 VERNON, FL 32462

Current Mailing Address: New Mailing Address:

3677 FAMILY CIR 3677 FAMILY CIRCLE VERNON, FL 32462 VERNON, FL 32462

FEI Number: 20-0450773 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:

NEMECEK, FRANCES N
3047 MAIN ST.
VERNON, FL 32462 US
BROCK, MARCUS K
3677 FAMILY CIRCLE
VERNON, FL 32462 US
VERNON, FL 32462 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: MARCUS BROCK 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 BROCK, MARCUS K
 Name:

 Address:
 3646 HOLMES VALLEY RD.
 Address:

 City-St-Zip:
 VERNON, FL 32462
 City-St-Zip:

 $\label{eq:title:Title:V} {\sf Title:} \qquad \qquad {\sf Title:} \qquad \qquad {\sf () Change () Addition}$

 Name:
 BROCK, CHARLES E
 Name:

 Address:
 3646 HOLMES VALLEY RD.
 Address:

 City-St-Zip:
 VERNON, FL 32462
 City-St-Zip:

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

 Name:
 BROCK, JOSEPH W
 Name:
 BROCK, JOSEPH W

 Address:
 3677 FAMILY CIR.
 Address:
 3677 FAMILY CIRCLE

 City-St-Zip:
 VERNON, FL 32462
 City-St-Zip:
 VERNON, FL 32462

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: MARCUS K BROCK PRES 04/29/2005