

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054953

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: BRIARWOOD SPECIALTY CONTRACTORS, INC.

## Current Principal Place of Business:

40347 US HWY 19 N.  
SUITE 235  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

7373 LAGOON ROAD  
SPRING HILL, FL 34606

## Current Mailing Address:

40347 US HWY 19 N.  
SUITE 235  
TARPON SPRINGS, FL 34689

## New Mailing Address:

7373 LAGOON ROAD  
SPRING HILL, FL 34606

FEI Number: 04-3788824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIPTON, LONDON C JR  
40347 US HWY 19 N  
SUITE 235  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

TIPTON, LONDON C JR  
7373 LAGOON ROAD  
SPRING HILL, FL 34606 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: LONDON C. TIPTON JR

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: TIPTON, LONDON C JR  
Address: 40347 US HWY 19 N. SUITE 235  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: TIPTON, LONDON C JR  
Address: 7373 LAGOON ROAD  
City-St-Zip: SPRING HILL, FL 34606

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: LONDON C. TIPTON JR

PST

04/18/2005

Electronic Signature of Signing Officer or Director

Date