


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90175 041 \*\*\*150.00

<b>DOCUMENT # P04000060161</b> 1. Entity Name <b>BRYAN BROOMFIELD CONSTRUCTION INC.</b>																													
Principal Place of Business <b>625 EAST MCDONALD AVE EUSTIS, FL 32726 US</b>			Mailing Address <b>P.O. BOX 1081 EUSTIS, FL 32727 US</b>																										
2. Principal Place of Business		3. Mailing Address																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country	4. FEI Number <b>20-0973664</b> <div style="float: right;"> <input type="checkbox"/> Applied For  <input type="checkbox"/> Not Applicable         </div>																									
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent  <b>BRYAN, BROOMFIELD K 625 EAST MCDONALD AVE EUSTIS, FL 32726</b>			7. Name and Address of New Registered Agent Name <b>Broomfield, Bryan K.</b> Street Address (P.O. Box Number is Not Acceptable) <b>625 East McDonald Ave</b> City <b>Eustis</b> <b>FL</b> Zip Code <b>32726</b>																										
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 <u><i>Bryan K. Broomfield</i></u> <span style="float: right;">4-26-05</span> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																											
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12. I hereby certify that the information supplied with this filing 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.																													
SIGNATURE: <u><i>Bryan K. Broomfield</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				4-26-05 <span style="float: right;">352-516-5486</span> <small>Date Daytime Phone #</small>																									