

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070375

FILED
Jul 05, 2005
Secretary of State

Entity Name: MULLEN BROS CONSTRUCTION, INC.

Current Principal Place of Business:

9913 BROMPTON DRIVE
TAMPA, FL 33626

New Principal Place of Business:

4801 N. HESPERIDES ST.
TAMPA, FL 33614

Current Mailing Address:

4801 NORTH HESPERIDES STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 55-0866291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MULLEN, PETER G
Address: 9913 BROMPTON DRIVE
City-St-Zip: TAMPA, FL 33626

Title: SVD () Delete
Name: MULLEN, SCOTT L
Address: 9913 BROMPTON DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MULLEN, PETER G
Address: 4801 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

Title: SVD (X) Change () Addition
Name: MULLEN, SCOTT L
Address: 4801 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

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: SCOTT MULLEN

SVD

07/05/2005

Electronic Signature of Signing Officer or Director

Date