

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097100

FILED
Aug 29, 2005
Secretary of State

Entity Name: FLORIDA BROTHERS CONSTRUCTION INC.

Current Principal Place of Business:

2706 FLAGAMI LANE
NORTH PORT, FL 34287 US

New Principal Place of Business:

1656 FINLET AVE
NORTH PORT, FL 34287 US

Current Mailing Address:

2706 FLAGAMI LANE
NORTH PORT, FL 34287 US

New Mailing Address:

1656 FINLET AVE
NORTH PORT, FL 34287 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKO, ROMAN
2706 FLAGAMI LANE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

BARKO, ROMAN
1656 FINLET AVE
NORTH PORT, FL 34287 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:

08/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BARKO, ROMAN
Address: 2706 FLAGAMI LANE
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP () Delete
Name: BARKO, TIMOTHY
Address: 2706 FLAGAMI LANE
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BARKO, ROMAN
Address: 1656 FINLET AVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP (X) Change () Addition
Name: BARKO, TIMOTHY
Address: 1656 FINLET AVE
City-St-Zip: NORTH PORT, FL 34287 US

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: ROMAN BARKO

P/S

08/29/2005

Electronic Signature of Signing Officer or Director

Date