

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099662

FILED
Jul 13, 2005
Secretary of State

Entity Name: BIRMINGHAM RESIDENTIAL BUILDERS INC.

Current Principal Place of Business:

143 ESTELLE DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

3974 BISHOPWOOD COURT W.
202
NAPLES, FL 34114 US

Current Mailing Address:

143 ESTELLE DRIVE
NAPLES, FL 34112 US

New Mailing Address:

3974 BISHOPWOOD COURT W.
202
NAPLES, FL 34114 US

FEI Number: 42-1636301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRMINGHAM, MICHAEL J PRES
143 ESTELLE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BIRMINGHAM, MICHAEL J PRES
3974 BISHOPWOOD COURT W.
202
NAPLES, FL 34114 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:

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIRMINGHAM, MICHAEL J PRES
Address: 143 ESTELLE DRIVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRMINGHAM, MICHAEL J PRES
Address: 3974 BISHOPWOOD COURT W. 202
City-St-Zip: NAPLES, FL 34114 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: MICHAEL J BIRMINGHAM

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date