

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151109

FILED
Feb 14, 2005
Secretary of State

Entity Name: BREMER SPECIALTY CONSTRUCTION, INC.

Current Principal Place of Business:

3445 SHAUNA DR.
JACKSONVILLE, FL 32277

New Principal Place of Business:

3333 MONUMENT ROAD
APT# 1307
JACKSONVILLE, FL 32225

Current Mailing Address:

3445 SHAUNA DR.
JACKSONVILLE, FL 32277

New Mailing Address:

6128 WILSON AVE SW
GRANDVILLE, MI 49418

FEI Number: 20-1790798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DELLEN, PAUL R
3445 SHAUNA DR.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

BREMER, DAVID J
3333 MONUMENT ROAD
APT# 1307
JACKSONVILLE, FL 32225 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: DAVID J. BREMER

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAN DELLEN, PAUL R
Address: 3445 SHAUNA DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: V () Delete
Name: BREMER, DAVID J
Address: 3445 SHAUNA DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: DS () Delete
Name: BLAIR, THOMAS A
Address: 54025 JEANNIE RD
City-St-Zip: CALLAHAN, FL 32011670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREMER, DAVID J
Address: 3333 MONUMENT ROAD APT# 1307
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: BREMER, MARY L
Address: 6128 WILSON AVE SW
City-St-Zip: GRANDVILLE, MI 49418

Title: TREA (X) Change () Addition
Name: BREMER, RENEE' J
Address: 6128 WILSON AVE SW
City-St-Zip: GRANDVILLE, MI 49418

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: RENEE' BREMER

TREA

02/14/2005

Electronic Signature of Signing Officer or Director

Date