

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27761

FILED
Jan 14, 2005
Secretary of State

Entity Name: BRADEN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5199 N. MINGO RD.
TULSA, OK 74117

New Principal Place of Business:

5199 N. MINGO RD.
TULSA, OK 74117 US

Current Mailing Address:

PO BOX 1229
TULSA, OK 741011229

New Mailing Address:

PO BOX 1229
TULSA, OK 741011229 US

FEI Number: 73-1352345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: EDWARDS, LARRY D.,
Address: 5110 N. MINGO
City-St-Zip: TULSA, OK

Title: VP () Delete
Name: WHITE, STAN
Address: 5199 N MINGO RD
City-St-Zip: TULSA, OK 74117

Title: S () Delete
Name: WILSON, JAMES P.,
Address: 6120 S YALE, STE. 1480
City-St-Zip: TULSA, OK 74136

Title: P () Delete
Name: SCHOCKEMOEHL, GENE F
Address: 5110 N. MINGO RD.
City-St-Zip: TULSA, OK 74117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EDWARDS, LARRY D
Address: 6120 S YALE, STE. 1480
City-St-Zip: TULSA, OK 74136 US

Title: VP (X) Change () Addition
Name: WHITE, STAN
Address: 5199 N MINGO RD
City-St-Zip: TULSA, OK 74117 US

Title: S (X) Change () Addition
Name: WILSON, JAMES P
Address: 6120 S YALE, STE. 1480
City-St-Zip: TULSA, OK 74136 US

Title: P (X) Change () Addition
Name: SCHOCKEMOEHL, GENE F
Address: 5199 N MINGO RD
City-St-Zip: TULSA, OK 74117 US

Title: VP () Change (X) Addition
Name: MORRIS, ROBERT
Address: 5199 N MINGO RD
City-St-Zip: TULSA, OK 74117 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: STAN WHITE

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date