

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011504

FILED
Jan 28, 2004
Secretary of State

Entity Name: BDN CONSTRUCTION COMPANY

Current Principal Place of Business:

4175 FOX LAKE RD.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

PO BOX 6214
TITUSVILLE, FL 32782

New Mailing Address:

FEI Number: 59-3379109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSEN, MICHELLE
4175 FOX LAKE RD
TITUSVILLE, FL 32796 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: PT () Delete
Name: NELSEN, MICHELLE
Address: 4175 FOX LAKE RD
City-St-Zip: TITUSVILLE, FL 32796

Title: S () Delete
Name: GRIFFIN, BEVERLY
Address: 6241 GAYLE DR
City-St-Zip: COCOA, FL 32927

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GRIFFIN, BEVERLY
Address: 6241 GAYLE DRIVE
City-St-Zip: COCOA, FL 32927

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: BEVERLY GRIFFIN

VP S

01/28/2004

Electronic Signature of Signing Officer or Director

Date