2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011504

Entity Name: BDN CONSTRUCTION COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
4175 FOX LAKE RD. TITUSVILLE, FL 32796	

Current Mailing Address:	**New Mailing Address:**
PO BOX 6214 TITUSVILLE, FL 32782	

FEI Number: 59-3379109   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NELSEN, MICHELLE 4175 FOX LAKE RD TITUSVILLE, FL 32796 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: _____

                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: Name: Address: City-St-Zip:	PT ( ) Delete NELSEN, MICHELLE 4175 FOX LAKE RD TITUSVILLE, FL 32796	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	S ( ) Delete GRIFFIN, BEVERLY 6241 GAYLE DR COCOA, FL 32927	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	VP ( ) Delete GRIFFIN, BEVERLY 6241 GAYLE DRIVE COCOA, FL 32927	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MICHELLE NELSEN   P/T   03/28/2005
                    Electronic Signature of Signing Officer or Director   Date