

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000097267

FILED
Aug 25, 2005
Secretary of State

Entity Name: BRANNAN CONSTRUCTION, INC.

Current Principal Place of Business:

551663 US HIGHWAY 1
P.O. BOX 129
HILLIARD, FL 32046 US

New Principal Place of Business:

551663 US HIGHWAY 1
HILLIARD, FL 32046 US

Current Mailing Address:

P.O. BOX 129
HILLIARD, FL 32046 US

New Mailing Address:

FEI Number: 59-3403499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRANNAN, LARRY THOMAS
551663 US HIGHWAY 1
HILLIARD, FL 32046 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANNAN, LARRY THOMAS
Address: RT. 3 BOX 1382 - LOT 18
City-St-Zip: FOLKSTON, GA 31537

Title: VP () Delete
Name: BRANNAN, KENNY LEE
Address: 28092 TEMPEST TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: T (X) Delete
Name: MCCOOK, LISA G
Address: 12548 N CR 23A
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY T. BRANNAN

P

08/25/2005

Electronic Signature of Signing Officer or Director

Date