

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013051

FILED
May 01, 2005
Secretary of State

Entity Name: BIRDWELL BUILDERS & ASSOCIATES, INC.

Current Principal Place of Business:

3829 PROGRESS DR
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 90664
LAKELAND, FL 33804 US

New Mailing Address:

3829 PROGRESS DRIVE
LAKELAND, FL 33811 US

FEI Number: 59-3426014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, MITCHELL
3929 OLD ROAD 37
#120
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BIRDWELL, MITCHELL
476 NIGHTHAWK DRIVE
LAKELAND, FL 33813 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRDWELL, MITCHELL
Address: 3929 OLD ROAD 37 #120
City-St-Zip: LAKELAND, FL 33813 US

Title: S () Delete
Name: BIRDWELL, KATHY A
Address: 3929 OLD ROAD 37 #120
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: BIRDWELL, BRYAN M
Address: 5705 LAKE BREEZE
City-St-Zip: LAKELAND, FL 33809 US

Title: T () Delete
Name: SAMPLE, TRAVIS J
Address: 211 N 2ND STREET
City-St-Zip: MARSHALL, IL 62441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRDWELL, MITCHELL
Address: 476 NIGHTHAWK DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: S (X) Change () Addition
Name: BIRDWELL, KATHY A
Address: 476 NIGHTHAWK DRIVE
City-St-Zip: LAKELAND, FL 33811 US

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: BRYAN BIRDWELL

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date