

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 16, 2005  
Secretary of State**

DOCUMENT# P97000013051

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:**

3829 PROGRESS DRIVE  
LAKELAND, FL 33811 US

**New Mailing Address:**

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

Title: VPSD (X) Change ( ) Addition  
Name: BIRDWELL, BRYAN M  
Address: 5705 LAKE BREEZE  
City-St-Zip: LAKELAND, FL 33809 US

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

11/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date