

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034680

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRENTWOOD CONSTRUCTION, INC.

Current Principal Place of Business:

LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT # 108
NAPLES, FL 34110

New Principal Place of Business:

LANDMARK DEVELOPMENT GROUP
5692 STRAND COURT
NAPLES, FL 34110

Current Mailing Address:

LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT # 108
NAPLES, FL 34110

New Mailing Address:

LANDMARK DEVELOPMENT GROUP
5692 STRAND COURT
NAPLES, FL 34110

FEI Number: 59-3446086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRISBY, P.C.
27200 RIVERVIEW CTR BLVD
STE 309
BONITA SPRINGS, FL 34134 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: DPST () Delete
Name: PIERCE, JAMES E
Address: 5668 STRAND COURT # 108
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: PIERCE, CHRISTOPHER J
Address: 5668 STRAND COURT # 108
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PIERCE, JAMES E
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: DV (X) Change () Addition
Name: PIERCE, CHRISTOPHER J
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

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: JAMES E. PIERCE

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date