

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072373

FILED
Jul 22, 2005
Secretary of State

Entity Name: BRIAN P. KANE CONSTRUCTION, INC.

Current Principal Place of Business:

9748 SOUTHWEST 220TH ST.
MIAMI, FL 33190

New Principal Place of Business:

23060 SW 179 AVE
MIAMI, FL 33170

Current Mailing Address:

9748 SOUTHWEST 220TH ST.
MIAMI, FL 33190

New Mailing Address:

23060 SW 179 AVE
MIAMI, FL 33170

FEI Number: 65-0940708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID M
13500 N. KENDALL DR., STE 129
MIAMI, FL 33186 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

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: D () Delete
Name: KANE, BRIAN P
Address: 9748 SOUTHWEST 220TH ST.
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: KANE, SHERRY
Address: 9748 SOUTHWEST 220TH ST.
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANE, BRIAN P
Address: 23060 SW 179 AVE
City-St-Zip: MIAMI, FL 33170

Title: D (X) Change () Addition
Name: KANE, SHERRY
Address: 23060 SW 179 AVE
City-St-Zip: MIAMI, FL 33170

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: SHERRY KANE

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date