2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM DOCUMENT # F98000005533 **Secretary of State** 1. Entity Name CARDEL MASTER BUILDER, INC. Principal Place of Business Mailing Address 8804 SHALLOWCREEK LANE 8804 SHALLOWCREEK LANE RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3518495 Not Applicable $Z_{i\Omega}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORLESS, THEODORE A Street Address (P.O. Box Number is Not Acceptable) CORLESS & ASSOCIATES, PLC 4016 HENDERSON BLVD. **TAMPA FL 33629** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME OCKEY, RYAN NAME U00000073827 03/02/04-80053-003 150.00 STREET ADDRESS STREET ADORESS 6010 12TH STREET S.E. CITY-ST-71P CALGARY ALBERTA T2H 2X2 CITY-S1-ZIP Change IIIIF ☐ Delete THE Addition **MALE** OCKEY, DELAINE MAME 6010 12TH ST. SE STREET ADDRESS STREET ADDRESS CALGARY ALBERTA t2-h2x2 114-ST-73P CITY-ST-ZiP TITLE ☐ Change DELF Delete Addition Addition NAME NAME OCKEY, CARYL STREET ADDRESS STREET ADDRESS 6010 12TH ST. SE CITY-ST-ZIP CITY-ST-ZIP CALGARY ALBERTA t2-h2x2 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - 51 - ZUP mle Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Delaine Ocke

SIGNATURE:

FILED