

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021431

FILED
Apr 25, 2005
Secretary of State

Entity Name: CAPITAL BUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2950 N.E. 5TH AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

499 N.E. 26TH TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

2950 N.E. 5TH AVE.
BOCA RATON, FL 33431

New Mailing Address:

499 N.E. 26TH TERRACE
BOCA RATON, FL 33431

FEI Number: 65-0743437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, WAYNE
2950 NE 5TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PRATT, WAYNE
499 N.E. 26TH TERRACE
BOCA RATON, FL 33431 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: WAYNE M. PRATT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATT, WAYNE M
Address: 2950 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRATT, WAYNE M
Address: 499 N.E. 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: WAYNE M. PRATT

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date