

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2004 8:00 am
Secretary of State

08-10-2004 90001 049 ***150.00

DOCUMENT # P99000006350

1. Entity Name
TARPON BAY BUILDERS, INC.



Principal Place of Business

1941 ROSEATE LANE
SANIBEL, FL 33957

Mailing Address

PO BOX 1045
SANIBEL, FL 33957

34067602

2. Principal Place of Business

800 Camellia Dr

Suite, Apt. #, etc.

3. Mailing Address

800 Camellia Dr

Suite, Apt. #, etc.



07122004

Chg-P

CR2E034 (10/03)

City & State

N Ft Myers, FL

Zip 33903

Country US

City & State

N Ft Myers, FL

Zip 33903

Country US

4. FEI Number

65-0882780

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FULKERSON, JAI
1657 ATLANTA PLAZA
SANIBEL, FL 33957

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

800 Camellia Drive

City

N Ft Myers

FL

Zip Code

33903

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 reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FULKERSON, JAI
STREET ADDRESS 1657 ATLANTA PLAZA
CITY-ST-ZIP SANIBEL, FL 33957

☐ Delete

TITLE D
NAME Dawn Fulkerson
STREET ADDRESS 800 Camellia Dr
CITY-ST-ZIP N Ft Myers, FL 33903

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
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CITY-ST-ZIP

☒ Change

☐ Addition

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☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jai Fulkerson

8/6/04

339-731-8589

Attachment 54067602
99000006350
Tarpon Bay Builders, Inc.
Jai Fulkerson
800 Camellia Drive
N. Ft. Myers, FL 33903
239-731-8589

Division of Corporations
2670 Executive Center Cir
Ste 100
Tallahassee, FL 32301

August 5, 2004

Dear Division of Corporations,

I am writing to you to request that the fine of \$400.00, due for late filing be waived on my behalf. Unfortunately, due to finances we had to relocate our business twice in the past year, therefore, not receiving our notice of renewal. Our business has now been permanently relocated from Sanibel Island to N. Ft. Myers.

We have a small business and fine of this amount would be of a hardship at this point in time. Our new business location is a permanent move and we will make sure to watch for our notice next year.

Thank you in advance for considering this waiver of fine.

Sincerely,



Jai Fulkerson
President