2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

FILED Jan 28, 2004 08:00 AM DOCUMENT # P97000102434 1. Entity Name **Secretary of State** A TO Z MODULAR BUILDINGS, INC. Mailing Address Principal Place of Business 6465 RUBIA CIRCLE APOLLO BEACH FL 33572 6465 RUBIA CIRCLE APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3484265 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, DAVID L ESQ Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BOULEVARD SUITE 1760 TAMPA FL 33602 Zip Code City FL 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 whon rolinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE U00000016250 NEWCOMB, MALCOLM R NAME NAME 01/28/04-80047-013 150.00 STREET ADDRESS 6465 RUBIA CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Change ☐ Addition ☐ Delete IID £ TITLE NARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY - ST- ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.