2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # 190348** 1. Entity Name STANLEY TATE BUILDERS, INC. Principal Place of Business Mailing Address 1175 NE 125 ST. 1175 NE 125 ST. SUITE 102 SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0766919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, STANLEY G. -DO NOT WRITE 1175 NE 125TH ST **STE 102** IN THIS SPACE NORTH MIAMI, FL 33161 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registored agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PDT TATE, STANLEY G NAME STREET ADDRESS **SUITE 102** CITY-ST-ZIP NO MIAMI, FL VDS TITLE - U000000300915 TATE, JOANNE NAME 04/13/05-80010-023 150.00 STREET ADDRESS 1175 N.E. 125TH STREET CITY-ST-ZIP NO MIAMI, FL DVP TITLE TATE, J KENNETH NAME STREET ADDRESS 1175 NE 125TH SUITE 102 DO NOT WRITE CITY-ST-ZIP N MIAMI, FL IN THIS SPACE TITLE TATE, JAMES DAVID NAME STREET ADDRESS 1175 NE 125TH ST SUITE 102 N MIAMI, FL CITY-ST-ZIP TITLE NAME

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 cath, 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED