

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222627

FILED
May 04, 2005
Secretary of State

Entity Name: EXHIBIT BUILDERS, INC.

Current Principal Place of Business:

150 WILDWOOD RD.
DELAND, FL 327201620

New Principal Place of Business:

Current Mailing Address:

150 WILDWOOD RD.
DELAND, FL 327201620

New Mailing Address:

FEI Number: 59-0865203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORFORD, PENNY D
150 WILDWOOD RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: MORFORD, PENNY D
Address: 14 AUTUMNWOOD TRAIL
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MORFORD, PENNY D
Address: 255 VALENCIA COURT
City-St-Zip: DELAND, FL 32724

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: PENNY D MORFORD

DPST

05/04/2005

Electronic Signature of Signing Officer or Director

Date