2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # 383842 Secretary of State** 1. Entity Name CHARLIE JOHNSON BUILDER, INC. Mailing Address Principal Place of Business 18650 U.S. HWY 441 MOUNT DORA FL 32757 18650 U.S. HWY 441 MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-1554855 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUDECICE, CARL R 18650 HWY 441 Street Address (P.O. Box Number is Not Acceptable) MOUNT DORA FL 32757 Zip Code 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, typod of printed pame of registered agent and life if applicable (NOTE Registered Agent signature required when teinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE PD ☐ Change Addition ☐ Delete LUDECKE, CHERYL J. U0000020490**8** 01/31/05-80022-022 150.00 NAME STREET ADDRESS 18650 HWY 441 STREET ADDRESS MOUNT DORA FL 32757 CITY - ST - ZIP CITY-ST-ZIP Change TITLE ☐ Delete Hbit ☐ Addition LUDECKE, CARL R. NAME STREET ADDRESS 18650 HWY 441 SIRFEL ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CHY-ST ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CILY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP THLE Delete hilli ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-3P 12. Thereby certify that the information supplied with this filling 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 shell 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 chapted or on an attachment with an architect. of the corporation or the receiver or trustee emp changed, or on an attachment with an address,

FILED

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