2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 21, 2005 08:00 AM DOCUMENT # 509476 1. Entity Name **Secretary of State** RED DOT BUILDERS, INC. Mailing Address Principal Place of Business 14006 S.W. 140 ST MIAMI FL 33186 PO BOX 562402 MIAMI FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1680802 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FANELLI, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 14006 SW 140 ST MIAMI FL 33186 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if opplicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. Delete TITLE Change ☐ Addition DST TITLE PEEL, NANCY NAME NAME 14006 SW 140 ST STREET ADDRESS STRELL ADDRESS CITY-ST-ZIP MIAMI FL CITY-SI-ZIP Addition ☐ Change ☐ Delete Block TITLE UD0000270488 PEEL, DONALD B NAME 03/21/05-80009-009 150.00 STREET ADDRESS STREET ADDRESS 14006 SW 140 ST CHTY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE DPC ☐ Delete TITLE FANELLI, DOROTHY NA Ac NAME STREET ADDRESS STREET ADDRESS 14006 SW 140 ST CITY-ST-782 CITY-ST-ZIP MIAMI FL 33186 Change ☐ Addition Delete TITLE NAME NAME STEFFE F ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Deiete 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description Priority of The P