

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833796

FILED
Mar 08, 2005
Secretary of State

Entity Name: PARK-BUILT BODY COMPANY, INC.

Current Principal Place of Business:

US HIGHWAY 82 WEST
P.O. BOX 448
SYLVESTER, GA 31791

New Principal Place of Business:

US HIGHWAY 82 WEST
P.O. BOX 450
SYLVESTER, GA 31791

Current Mailing Address:

US HIGHWAY 82 WEST
P.O. BOX 448
SYLVESTER, GA 31791

New Mailing Address:

US HIGHWAY 82 WEST
P.O. BOX 450
SYLVESTER, GA 31791

FEI Number: 59-0812955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, HOWARD P.
32-101 PINE ARBOR LANE
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDS () Delete
Name: DEVANE, JEAN,
Address: RT 1 BOX 54 AIRPORT RD
City-St-Zip: SYLVESTER, GA 00000,

Title: VPD () Delete
Name: FERNANDEZ, ELIO M.,
Address: 114 AIRPORT RD
City-St-Zip: SYLVESTER, GA

Title: GMD (X) Delete
Name: DEVANE, VIC
Address: 117 DEWBERRY LANE
City-St-Zip: SYLVESTER, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDS (X) Change () Addition
Name: CONNELL, WILLIAM
Address: 506 W BROAD AVE.
City-St-Zip: ALBANY, GA 31701

Title: GMD (X) Change () Addition
Name: BLAKE, GEORGE
Address: 203 ASPEN LANE
City-St-Zip: SYLVESTER, GA 31791

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CONNELL

TDS

03/08/2005

Electronic Signature of Signing Officer or Director

_____ Date