

2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-21-2005 90029016 ***150.00
F03000004932

FILED

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SEC. OF STATE
TALLAHASSEE, FLORIDA

50056685

DOCUMENT # F03000004932					
1. Entity Name HD BUILDER SOLUTIONS GROUP, INC.					
Principal Place of Business 2455 PACES FERRY ROAD ATLANTA, GA 30339			Mailing Address 2455 PACES FERRY ROAD ATLANTA, GA 30339		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FBI Number 02-0647515				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ Signature, typed or printed name of registered agent and filer (if applicable) (If filer, Registered Agent's signature required when filing on behalf of corporation) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution ☐		55.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BLAKE, FRANCIS S 2455 PACES FERRY ROAD ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD FERNANDEZ, FRANK L 2455 PACES FERRY ROAD ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD TOME, CAROL B 2455 PACES FERRY ROAD ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FIKSE, MARK E 2455 PACES FERRY ROAD ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MAZZONE, DOMINIC C 2455 PACES FERRY ROAD ATLANTA, GA 30339 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See Attached		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STODDARD, JAMES 2455 PACES FERRY ROAD ATLANTA, GA 30339 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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: <u>L. Bailey Brisendine</u> 7-8-05 770-433-8211 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

ATTACHMENT

50256685
#F0300004932
HD BUILDER SOULUTIONS GROUP, INC.
2455 Paces Ferry Road
C-20
Atlanta, GA 30339

(Address listed above is for all officers)

OFFICERS AND DIRECTORS

DIRECTORS

Francis S. Blake	Director
Frank L. Fernandez	Director
Carol B. Tomé	Director

OFFICERS

Mark E. Fikse	President
Francis S. Blake	Executive Vice President
Frank L. Fernandez	Vice President & Secretary
Carol B. Tomé	Vice President & Treasurer
Rita L. Fadell	Assistant Secretary
L. Briley Brisendine	Assistant Secretary
Rebecca I. Flick	Assistant Treasurer
Steven Taplits	Assistant Treasurer