

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007132

FILED
May 03, 2005
Secretary of State

Entity Name: POLO BUILDERS INC.

Current Principal Place of Business:

711 SIGNAL MOUNTAIN ROAD
CHATTANOOGA, TN 37405

New Principal Place of Business:

Current Mailing Address:

39650 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

9900 RIVERCHASE DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 37-1466694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELMACH, VALENTIN
9900 RIVERCHASE DRIVE
NEW PORT RICHEY, FL 34655 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: PD () Delete
Name: STELMACH, VALENTIN
Address: 9900 RIVERCHASE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: CD () Delete
Name: STELMACH, OFSANA
Address: 9900 RIVERCHASE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: STELMACH, OKSANA
Address: 9900 RIVERCHASE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Change (X) Addition
Name: FILIPSKIY, ALEKSANDR F
Address: 27146 GUAPORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: SCR () Change (X) Addition
Name: FILIPSKIY, NATALYA
Address: 27146 GUAPORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: VALENTIN STELMACH

PD

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date