

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007132

Entity Name: POLO BUILDERS INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

711 SIGNAL MOUNTAIN ROAD
CHATTANOOGA, TN 37405

New Principal Place of Business:

3152 LITTLE RD.
TRINITY, FL 34655

Current Mailing Address:

9900 RIVERCHASE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

3152 LITTLE RD.
SUITE # 416
TRINITY, 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:

KNAUF, MARK H
2230 S. MCCALL RD.
ENGLEWOOD, FL 34224 US

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: MARK KNAUF

06/08/2005

Electronic Signature of Registered Agent

Date

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, OKSANA
Address: 9900 RIVERCHASE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: OKSANA STELMACH

PD

06/08/2005

Electronic Signature of Signing Officer or Director

Date