

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99165

FILED
Jan 19, 2005
Secretary of State

Entity Name: W. LEE HUMPHREY BUILDERS, INC.

Current Principal Place of Business:

216 E. ALFRED ST., P.O. BOX 1052
% W. LEE HUMPHREY
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

216 E. ALFRED ST., P.O. BOX 1052
% W. LEE HUMPHREY
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2220313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, W. LEE
216 E. ALFRED ST., P.O. BOX 1052
TAVARES, FL 32778 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: DP () Delete
Name: HUMPHREY, W LEE,
Address: 216 E ALFRED ST,PO 1052
City-St-Zip: TAVERES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WELTON LEE HUMPHREY

DP

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date