

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72685

FILED
Feb 24, 2005
Secretary of State

Entity Name: BFM HOME DESIGNERS & BUILDERS, INC.

Current Principal Place of Business:

116 FIELDSTONE DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

5168 NORTHRIDGE RD.
301
SARASOTA, FL 34238 US

Current Mailing Address:

P.O. BOX 1293
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-2350358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CHRISTOPHER C
1432 FIRST STREET
SARASOTA, FL 34236 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: PRES () Delete
Name: MORRISON, DWIGHT R JR
Address: 15 SHUMARD ST
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRISON, DWIGHT R JR
Address: 5168 NORTHRIDGE RD.
City-St-Zip: SARASOTA, FL 34229 US

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: DWIGHT R. MORRISON JR.

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date