

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25747

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: OLD FLORIDA BUILDERS, INC.

**Current Principal Place of Business:**

2001 INTRACOASTAL DRIVE  
FT. LAUDERDALE, FL 333053635

**New Principal Place of Business:**

**Current Mailing Address:**

2001 INTRACOASTAL DRIVE  
FT. LAUDERDALE, FL 333053635

**New Mailing Address:**

FEI Number: 59-2454275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHEGLEY, BRYAN  
2001 INTRACOASTAL DRIVE  
FT. LAUDERDALE, FL 33305 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: PD ( ) Delete  
Name: PHEGLEY, BRYAN  
Address: 2001 INTRACOASTAL DR.  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: V ( ) Delete  
Name: PHEGLEY, KEVIN  
Address: 2001 INTRACOASTAL DR.  
City-St-Zip: FT. LAUDERDALE, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BRYAN PHEGLEY

PD

03/08/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date