2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE

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FILED Mar 14, 2005 08:00 AM **DOCUMENT # H42077 Secretary of State** 1. Entity Name RICHARD EATON BUILDER, INC. Mailing Address Principal Place of Business 1461 GROVE CIR CT 1461 GROVE CIR CT CLEARWATER, FL 33755 CLEARWATER, FL 33755 US No Chg-P CR2E034 (10/03) 03102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2495523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EATON, RICHARD N 1461-GROVE CIR CT CLEARWATER, FL 33755 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000263352 9. Election Campaign Financing \$5.00 May Be 03/14/05-80074-017 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE EATON, RICHARD N. NAME 1461 GROVE CIR CT STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME EATON, CHERYL M 1461 GROVER CIRCLE CT STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.