2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # J06254 1. Entity Name ENGLEWOOD BUILDERS, INC. Principal Place of Business Maiting Address 7025 PLACIDA RD. 7025 PLACIDE RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2648142 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIEZ, CHARLES, JR. DO NOT WRITE 737 SOUTH INDIANA AVENUE ENGLEWOOD, FL 33533 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees UUUUUU136647 OFFICERS AND DIRECTORS 10. 04/28/04-80096-025 150.00 TITLE RICHARDSON, PAUL W. NAME STREET ADDRESS 1161 QUAIL LANE CITY-ST-ZIP ENGLEWOOD, FL TITLE SD RICHARDSON, SUEZANN NAME STREET ADDRESS 1161 QUAIL LANE ENGLEWOOD, FL CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR