

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70832

FILED
Feb 28, 2005
Secretary of State

Entity Name: SUGAR SPRING BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

% LEO WALTER GARCZYNSKI
21 RED POINCIANA DR
FT MYERS, FL 33908

New Principal Place of Business:

% LEO WALTER GARCZYNSKI
18021 RIVERCHASE COURT
ALVA, FL 33920

Current Mailing Address:

% LEO WALTER GARCZYNSKI
21 RED POINCIANA DR
FT MYERS, FL 33908

New Mailing Address:

% LEO WALTER GARCZYNSKI
18021 RIVERCHASE COURT
ALVA, FL 33920

FEI Number: 59-2803393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCZYNSKI, LEO WALTER
21 RED POINCIANA DR
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GARCZYNSKI, LEO W PRES.
18021 RIVERCHASE COURT
ALVA, FL 33920 US

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: LEO WALTER GARCZYNSKI

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCZYNSKI, LEO W PRES
Address: 21 RED POINCIANA DR
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: GARCZYNSKI, CAROLE J SEC/TRE
Address: 21 RED POINCIANA DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCZYNSKI, LEO W PRES
Address: 18021 RIVERCHASE COURT
City-St-Zip: ALVA, FL 33920

Title: D (X) Change () Addition
Name: GARCZYNSKI, CAROLE J SEC/TRE
Address: 18021 RIVERCHASE COURT
City-St-Zip: ALVA, FL 33920

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: LEO WALTER GARCZYNSKI

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date