

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38745

FILED
Apr 06, 2005
Secretary of State

Entity Name: QUALITY BUILDERS OF HOLMES BEACH, INC.

Current Principal Place of Business:

5500 MARINA DR
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

5500 MARINA DR, #2
HOLMES BEACH, FL 34217 US

Current Mailing Address:

P.O. BOX 1232
HOLMES BEACH, FL 34218 US

New Mailing Address:

FEI Number: 65-0075836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERHOFER, GREGORY
5909 FLOTILLA DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

OBERHOFER, GREGORY
5500 MARINA DR., #2
HOLMES BEACH, FL 34217 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBERHOFER, GREGORY
Address: 5909 FLOTILLA DR
City-St-Zip: HOLMES BEACH, FL

Title: VP () Delete
Name: OBERHOFER, SHELIA
Address: 5909 FLOTILLA DR
City-St-Zip: HOLMES BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OBERHOFER, GREGORY
Address: 5500 MARINA DR., #2
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: VPD (X) Change () Addition
Name: OBERHOFER, SHEILA
Address: 5500 MARINA DR., #2
City-St-Zip: HOLMES BEACH, FL 34217 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: GREGORY OBERHOFER

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date