

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51136

FILED
Apr 27, 2005
Secretary of State

Entity Name: CONSOLIDATED BUILDING CORPORATION

Current Principal Place of Business:

18805 SE FEDERAL HWY
TEQUESTA, FL 33469 US

New Principal Place of Business:

7118 SE OSPREY ST.
HOBE SOUND, FL 33455 US

Current Mailing Address:

18805 SE FEDERAL HWY
TEQUESTA, FL 33469 US

New Mailing Address:

P.O. BOX 789
HOBE SOUND, FL 33475 US

FEI Number: 65-0304649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD
18805 SE FEDERAL HWY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SMITH, RONALD
52 LIVE OAK CIRCLE
TEQUESTA, FL 33469 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, RONALD,
Address: 18805 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, RONALD,
Address: 52 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: RONALD SMITH

PT

04/27/2005

Electronic Signature of Signing Officer or Director

Date