

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97788

FILED
Jun 01, 2005
Secretary of State

Entity Name: GIROUX BUILDING AND DESIGN, INC.

Current Principal Place of Business:

310 ROBERTS QUARTER RD
CONDORD, GA 30206 US

New Principal Place of Business:

1799 NW RIVER TRAIL
STUART, FL 34994 US

Current Mailing Address:

310 ROBERTS QUARTER RD
CONDORD, GA 30206 US

New Mailing Address:

1799 NW RIVER TRAIL
STUART, FL 34994 US

FEI Number: 65-0268074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISH, MICHAEL K
7700 N. KENDALL
SUITE 501
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FISH, MICHAEL K
7700 N. KENDALL
SUITE 503
MIAMI, FL 33156 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:

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINOUX, MARK D.
Address: 310 ROBERTS QUARTERS RD
City-St-Zip: CONCORD, GA 30206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIROUX, MARK D
Address: 1799 NW RIVER TRAIL
City-St-Zip: STUART, FL 34994 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: MARK GIROUX

P

06/01/2005

Electronic Signature of Signing Officer or Director

Date