

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98899

FILED
Apr 05, 2004
Secretary of State

Entity Name: TIMBERLINE BUILDERS, INC.

Current Principal Place of Business:

3618 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3618 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0220534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, JAMES L.
1633 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DIGGS, GEORGE C., II, I
Address: 17970 SAWMILL LANE
City-St-Zip: N FORT MYERS, FL 33917 US

Title: DVS () Delete
Name: GOMER, BRIAN D.,
Address: 3334 SE 22ND AVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: GOMER, DAVID W.,
Address: 4405 SW 26TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DIGGS, GEORGE C., II, I
Address: 2830 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: DVS (X) Change () Addition
Name: GOMER, BRIAN D.,
Address: 3340 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN D. GOMER

VP

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date