

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72416

FILED
May 16, 2005
Secretary of State

Entity Name: PATRICIAN BUILDERS, INCORPORATED

Current Principal Place of Business:

13398 GREENACRES BLVD.
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

817 PINEDALE ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

PO BOX 490
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

P.O. BOX 456
FORT WALTON BEACH, FL 32549 US

FEI Number: 59-2890127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNATHAN, CLAY M.
149 LINSTEW DR.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MONSEES, NICOLE
819 PINEDALE ROAD
FT. WALTON BEACH, FL 32547 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: NICOLE J. MONSEES

05/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNATHAN, CLAY M.,
Address: 149 LINSTEW DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: HENDERSON, BRENDA
Address: 819 PINEDALE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: CLAY M. CARNATHAN

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date