

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85770

Entity Name: FICARRA BUILDERS, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

C/O ALAN FICARRA  
POST OFFICE BOX 4741  
SEASIDE, FL 32459 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ALAN FICARRA  
POST OFFICE BOX 4741  
SEASIDE, FL 32459 US

## New Mailing Address:

FEI Number: 59-2896320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FICARRA, ALAN  
35 W WILDBRIAR RD  
SANTA ROSA BCH, FL 32459 US

## Name and Address of New Registered Agent:

FICARRA, ALAN  
228 MARKET STREET  
SANTA ROSA BCH, FL 32459 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: CHALK, JAMES  
Address: 236 CHATEAUGAY ST  
City-St-Zip: FT. WALTON BCH, FL 32548

Title: P ( ) Delete  
Name: FICARRA, ALAN,  
Address: 35 W. WILDBRIER RD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP ( ) Delete  
Name: MCCULLAGH, DENNIS  
Address: 22103 LAKEVIEW DR  
City-St-Zip: PANAMA CITY BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: CHALK, JAMES  
Address: 236 CHATEAUGAY ST  
City-St-Zip: FT. WALTON BCH, FL 32548 US

Title: P (X) Change ( ) Addition  
Name: FICARRA, ALAN  
Address: 228 MARKET STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Change ( ) Addition  
Name: FREEMAN, JAMES  
Address: 228 MARKET STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JAMES CHALK

S

04/22/2005

Electronic Signature of Signing Officer or Director

Date