

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010344

FILED
Apr 08, 2004
Secretary of State

Entity Name: BUILDERS WITHOUT BORDERS, INC.

Current Principal Place of Business:

12880 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

12860 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

12880 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Mailing Address:

12860 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

FEI Number: 20-0551131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODRILL, DANIEL W
12880 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

DODRILL, DANIEL W
12860 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

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:

04/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SC () Delete
Name: GILLMORE, JOHN
Address: 21090 CAPT. NELSON COURT
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: GLADDING, DAWSON DR.
Address: 1491 BEACHWOOD TRAIL
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: MCCLELLAN, GUY
Address: 842 SW 21ST LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: KUNST, LARRY
Address: 20185 OCELOT COURT
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: DODRILL, DANIEL W
Address: 12440 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: BURDETTE, WILLIAM P
Address: 15291 SAM SNEAD LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: PD (X) Change () Addition
Name: DODRILL, DANIEL W
Address: 12410 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL W DODRILL

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date