

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007226

FILED
May 31, 2005
Secretary of State

Entity Name: TEAM HOUSE BUILDERS, INC.

Current Principal Place of Business:

11780 U.S. HWY #1 STE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

660 U.S. HWY #1
FL 3
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HWY #1 STE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

660 U.S. HWY #1
FL 3
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHNARE, JAMES H II
11780 U.S. HWY #1 STE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCHNARE, JAMES H II
660 U.S. HWY #1
FL 3
NORTH PALM BEACH, FL 33408 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:

05/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, FRANCES
Address: 4286 MAGNOLIA STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: KRAUS, TERRENCE
Address: 4500 NORTH FLAGLER DRIVE A21
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: SCHNARE, JAMES H II
Address: 11780 US HWY #1 STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SCHNARE, JAMES H II
Address: 660 US HWY #1 STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES H. SCHNARE II

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date