

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009481

FILED
Feb 07, 2005
Secretary of State

Entity Name: BUILDING VALUES, INC.

Current Principal Place of Business:

4772 SAFE HARBOR WAY
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

4772 SAFE HARBOR WAY
JACKSONVILLE, FL 32226

New Mailing Address:

C/O R. LEE ROWE, III, 9471 BAYMEADOWS RD.
SUITE 203
JACKSONVILLE, FL 32256

FEI Number: 20-1711976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERR.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ROWE & ROWE, P.A.
9471 BAYMEADOWS ROAD
SUITE 203
JACKSONVILLE, FL 32256 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: R. LEE ROWE, III

02/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ROBBIE W
Address: 4772 SAFE HARBOR WAY
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: SMITH, DOUGLAS R
Address: 4772 SAFE HARBOR WAY
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: FILMONT, JAMES
Address: 5535 CLIFTON RD.
City-St-Zip: JACKSONVILLE, FL 32226

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:

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: ROBBIE W. SMITH

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date