2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 13, 2004 08:00 AM Secretary of State DOCUMENT # P00000032455 TEMPLAR BUILDERS, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVENUE, SUITE 260 222 LAKEVIEW AVENUE, SUITE 260 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1003650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARRY M. MESCHES, P.A. DO NOT WRITE 222 LAKEVIEW AVENUE, SUITE 260 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAY, GLEN LINTON JR NAME 905 POPLAR DR STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 VP TITLE ELLIOTT, WALTER J U00000172168 09/13/04-80002-012 558.75 NAME STREET ADDRESS 2611 OLD OKEECHOBEE RD CITY-ST-ZIP W. PALM BCH, FL 33402 TITLE COFFIN, WINDSOR D NAME STREET ADDRESS 2611 OLD OKEECHOBEE RD DO NOT WRITE CITY - ST- ZIP W. PALM BCH, FL 33402 IN THIS SPACE TITLE

12. Thereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-SI-ZIP

FILED