

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051289

FILED
Apr 30, 2005
Secretary of State

Entity Name: CORPORATE BUILDING MANAGEMENT, INC.

Current Principal Place of Business:

201 HUNT STREET
SUITE 213
CLERMONT, FL 34711

New Principal Place of Business:

10651 ARROWTREE BLVD.
CLERMONT, FL 34715

Current Mailing Address:

201 HUNT STREET
SUITE 213
CLERMONT, FL 34711

New Mailing Address:

P.O BOX 428
MINNEOLA, FL 34755

FEI Number: 59-3670259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, OLA
20500 NW 36 AVE.
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVENDER, ANTHONY
Address: 201 HUNT ST., STE 213
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: LAVENDER, JOAN A
Address: 201 HUNT ST., STE 213
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVENDER, ANTHONY A
Address: 10651 ARROWTREE BLVD
City-St-Zip: CLERMONT, FL 34715

Title: VP (X) Change () Addition
Name: LAVENDER, JOAN A
Address: 10651 ARROWTREE BLVD
City-St-Zip: CLERMONT, FL 34715

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: JOAN A. LAVENDER

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date