2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064452

Entity Name: FADEN BUILDERS, INC.

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7072 LAKE OLA DR 1101 ROBIE AVE. MT DORA, FL 32757 MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P O BOX 242 TANGERINE, FL 32777

FEI Number: 59-3659554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FADEN, TODD M 7072 LAKE OLA DR MT DORA, FL 32757

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FADEN, TODD Name: FADEN, TODD

 Address:
 6923 OSWEGO DR
 Address:
 7072 LAKE OLA DR.

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

Title: TSVP () Delete Title: TSVP (X) Change () Addition

 Name:
 FADEN, LAURA
 Name:
 FADEN, LAURA

 Address:
 6923 OSWEGO DR
 Address:
 7072 LAKE OLA DR.

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

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: TODD M. FADEN PRES 04/02/2004