

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091507

FILED
Aug 31, 2004
Secretary of State

Entity Name: TRUE BUILT CONSTRUCTION, INC.

Current Principal Place of Business:

1262 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1280 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32037

Current Mailing Address:

1262 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

RT. 3, BOX 1483
FOLKSTON, GA 31537

FEI Number: 59-3674499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN J
1262 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

CARTER, JOHN J
1280 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034

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: JOHN J. CARTER

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, JOHN J
Address: 1262 NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VST () Delete
Name: CARTER, MARGARET D
Address: 1262 NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, JOHN J
Address: 1280 NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VST (X) Change () Addition
Name: CARTER, MARGARET D
Address: 1280 NASSAUVILLE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN J. CARTER

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08/31/2004

Electronic Signature of Signing Officer or Director

Date