


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90291 010 ***150.00

DOCUMENT # P00000100061	
1. Entity Name LSW BUILDERS, INC.	

Principal Place of Business 604 NE 15TH COURT CAPE CORAL, FL 33909	Mailing Address 604 NE 15TH COURT CAPE CORAL, FL 33909
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2. Principal Place of Business 30450 Tangelo Rd	3. Mailing Address 30450 Tangelo Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.

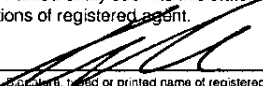
City & State Punta Gorda FL	City & State Punta Gorda FL
Zip 33955	Zip 33955
Country Charlotte	Country Charlotte

01142005 Chg-P CR2E034 (10/03)

4. FEI Number 65-1048802	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WACHHOLDER, LINDA S 604 N E 15TH CT CAPE CORAL, FL 33909	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 30450 Tangelo Rd City Punta Gorda FL Zip Code 33955	

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  Linda S. Wachholder	DATE 4/21/05

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WACHHOLDER, LINDA S 128 SW 15TH PLACE CAPE CORAL, FL 33991 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WACHHOLDER, WARREN A II 1801 BRANTLEY RD., APT. 1515 FT. MYERS, FL 33991 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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12. I hereby 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 trustee 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.	
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SIGNATURE:  Linda S. Wachholder	Date 4/21/05	Daytime Phone # 239 543-2958
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ATTACHMENT

#P00000100061



April 21, 2005

40065641

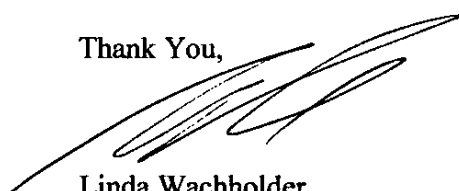
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern,

Please see the amended UBR that was filed April 19, 2004. It was posted on the corporation web site incorrectly. Warren Wachholder at 128 SW 15th St, Cape Coral, FL is the father. Warren Wachholder II on Brantley is the son, and both are vice presidents of LSW Builders Inc.

I don't know if this makes any difference for last year, but please be sure to correct it for this year.

Thank You,



Linda Wachholder
President


30450 TANGELO RD
PUNTA GORDA, FL 33955

LICENSED AND INSURED
GENERAL CONTRACTOR CGC 061597
BUILDING INSPECTOR BN0003286

239-543-2958 OFFICE
239-543-9170 FAX

ATTACHMENT

2004 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

DOCUMENT # P00000100061			
1. Entity Name LSW BUILDERS, INC.			
Principal Place of Business 604 NE 15TH COURT CAPE CORAL, FL 33909		Mailing Address 604 NE 15TH COURT CAPE CORAL, FL 33909	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761		7. Name and Address of New Registered Agent Name <u>Linda S. Wachholder</u> Street Address (P.O. Box Number is Not Acceptable) <u>604 NE 15th Ct.</u> City <u>Cape Coral</u> FL <u>33909</u>	
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 <u>Linda Wachholder President</u> 4/19/04		DATE	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WACHHOLDER, LINDA S 606 SW 25TH LANE CAPE CORAL, FL 33914 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Warren wachholder II 1801 Brantley Rd #1515 Ft Myers, FL 33991 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WACHHOLDER, WARREN A 606 SW 25TH LANE CAPE CORAL, FL 33914 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WACHHOLDER, LINDA S 128 SW 15TH PLACE CAPE CORAL, FL 33991 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby 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 trustee 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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Wachholder

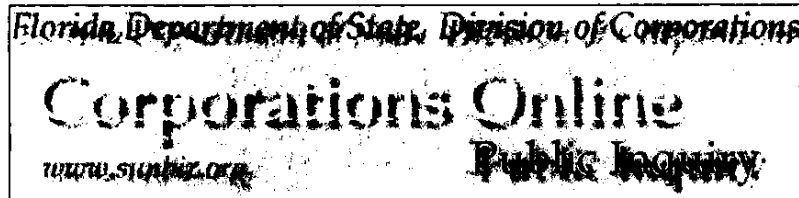
4/19/04

239-574-4721

Amended
2004
UBR
4/19/04

40065641

40065641



Florida Profit

LSW BUILDERS, INC.

PRINCIPAL ADDRESS

604 NE 15TH COURT
CAPE CORAL FL 33909
Changed 05/07/2004

MAILING ADDRESS

604 NE 15TH COURT
CAPE CORAL FL 33909
Changed 05/07/2004

Document Number
P00000100061

FEI Number
651048802

Date Filed
10/24/2000

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
05/07/2004

Event Effective Date
NONE

Registered Agent

Name & Address
WACHHOLDER, LINDA S 604 N E 15TH CT CAPE CORAL FL 33909
Name Changed: 05/07/2004
Address Changed: 05/07/2004

Officer/Director Detail

Name & Address	Title
WACHHOLDER, LINDA S 128 SW 15TH PLACE CAPE CORAL FL 33991	P
WACHHOLDER, WARREN A II 1801 BRANTLEY RD., APT. 1515	VP