

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103508

Entity Name: BLAKE BUILDERS, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

4317 HALE AVENUE SOUTH
TAMPA, FL 33611

New Principal Place of Business:

4611 WEST SUNSET BLVD
TAMPA, FL 33629

Current Mailing Address:

4317 HALE AVENUE SOUTH
TAMPA, FL 33611

New Mailing Address:

4611 WEST SUNSET BLVD.
TAMPA, FL 33629

FEI Number: 59-3727552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, WILLIAM M JR.
4317 HALE AVENUE SOUTH
TAMPA, FL 33611

Name and Address of New Registered Agent:

BLAKE, WILLIAM M JR.
4611 WEST SUNSET BLVD.
TAMPA, FL 33629

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: WILLIAM M. BLAKE, JR

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BLAKE, WILLIAM M JR.
Address: 4317 HALE AVENUE SOUTH
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: BLAKE, WILLIAM M SR.
Address: 4317 HALE AVENUE SOUTH
City-St-Zip: TAMPA, FL 33611

Title: D/ST () Delete
Name: BLAKE, LAURA B
Address: 4317 HALE AVE S
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BLAKE, WILLIAM M JR.
Address: 4611 WEST SUNSET BLVD.
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: BLAKE, WILLIAM M SR.
Address: 15310 OTTO ROAD
City-St-Zip: TAMPA, FL 33624

Title: D/ST (X) Change () Addition
Name: BLAKE, LAURA B
Address: 4611 WEST SUNSET BLVD.
City-St-Zip: TAMPA, FL 33629

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: WILLIAM M. BLAKE, JR.

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date