

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012504

FILED
Apr 28, 2005
Secretary of State

Entity Name: BUILDING NEW HORIZONS, INC.

Current Principal Place of Business:

3135 SR 580
SUITE 14
OLDSMAR, FL 34695 US

Current Mailing Address:

3135 SR 580
SUITE 14
OLDSMAR, FL 34695 US

New Principal Place of Business:

3135 SR 580
SUITE 14
SAFETY HARBOR, FL 34695 US

New Mailing Address:

3135 SR 580
SUITE 14
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3696052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, SHARON
1249 CLAYS TRAIL
OLDSMAR, FL 34677 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: C () Delete
Name: KRIEGER, SHARON M C
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: M () Delete
Name: KRIEGER, SHARON M M
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: S () Delete
Name: KRIEGER, ASHLEY A S
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

Title: P () Delete
Name: KRIEGER, SHARON M P
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 3677 US

Title: V () Delete
Name: KRIEGER, SERENITY D V
Address: 3400 PHILADELPHIA PIKE, # 309
City-St-Zip: CLAYMONT, DE 19708 US

Title: T () Delete
Name: SWEENEY, GERALD F T
Address: 1249 CLAYS TRAIL
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VONTROBA, SERENITY D V
Address: 2220 ARMITAGE WAY
City-St-Zip: SACRAMENTO, CA 95626-971 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD SWEENEY

T

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date