

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90141 039 ***150.00

0496107 AV

DOCUMENT # P01000039956



1. Entity Name
ASPEN BUILDERS, INC.

Principal Place of Business
**141 FIRST ST. NW
LARGO FL 33770**

Mailing Address
**141 FIRST ST. NW
LARGO FL 33770**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3715806**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAIRO, ALDO
198 W. BAY DR.
LARGO FL 33770**

Name **STEPHEN J. CARROLL**

Street Address (P.O. Box Number is Not Acceptable)
141 1ST ST. N.W.

City **LARGO** FL Zip Code **33770**

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 *Stephen Carroll / President*

DATE **5/12/03**

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DT** Delete
NAME **RUGO, RALPH**
STREET ADDRESS **1204 LAWNSIDE AVE.**
CITY-ST-ZIP **SAFETY HARBOR FL 34624**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** Delete
NAME **CAIRO, ALDO**
STREET ADDRESS **2212 WINDSONG CT.**
CITY-ST-ZIP **SAFETY HARBOR FL 34695**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** Delete
NAME **CARROLL, STEVE**
STREET ADDRESS **5207 DRURY CT.**
CITY-ST-ZIP **NEW PORT RICHEY FL 34653**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 another like empowered.

SIGNATURE: *Stephen Carroll / President*

05-12-03

727-587-9339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment 90134612

#P010000309150

ASPEN BUILDERS, INC.

141 1st Street NW
Largo, FL 33770



Tel: 727.582.9339
Fax: 727.582.9977
Cell: 727.420.7895

E-mail: build@verizon.net

May 8, 2003

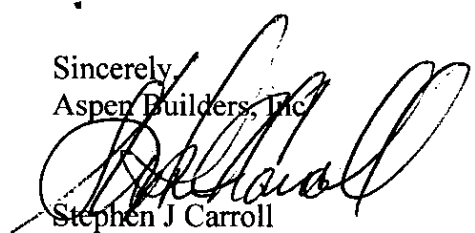
Division of Corporation
Uniform Business Report Filings
PO Box 1500
Tallahassee, Fl 32302-1500

To whom it may concern,

We spoke to Mr. Rob Brown Business Operation Supervisor regarding not receiving our 2003 uniform business report until after the first of the month. We are taking care of this matter as soon as receiving the information. Please find the attached form and payment enclosed.

Thank you for your co-operation in this matter.

Sincerely
Aspen Builders, Inc.


Stephen J Carroll
President