

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077387

FILED
Aug 26, 2004
Secretary of State

Entity Name: ERIC FETT BUILDERS, INC.

Current Principal Place of Business:

7427 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

6528 HARBOUR BLVD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

7427 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

6528 HARBOUR BLVD
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3739129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETT, ERIC
7427 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

FETT, ERIC
6528 HARBOUR BLVD
PANAMA CITY BEACH, FL 32407 US

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:

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FETT, ERIC
Address: 7427 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Delete
Name: FETT, KELLY F
Address: 7427 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FETT, ERIC
Address: 6528 HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ERIC RICHARD FETT

PRED

08/26/2004

Electronic Signature of Signing Officer or Director

Date