

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105686

FILED
Apr 30, 2005
Secretary of State

Entity Name: NOLAN BUILDERS & ASSOCIATES, INC.

Current Principal Place of Business:

17623 COBBLESTONE LANE
CLERMONT, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 335
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 59-3743946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTER BOOKS & TAXES, INC.
8431 ORANGE BLOSSOM RD
HOWEY IN THE HILLS, FL 34737 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: PD () Delete
Name: NOLAN, MICHAEL
Address: 17623 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 32771

Title: VD () Delete
Name: GREGG, ROBERT A
Address: 4432 MARION COUNTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: TD (X) Delete
Name: MORRISON, LAWRENCE L
Address: 534 RAINBOW BLVD.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: NOLAN, MICHAEL
Address: 17623 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 32771

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

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: MICHAEL NOLAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date