

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046080

Entity Name: TCMH BUILDERS, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

1402 NEBRASKA AVENUE
STE. 15C
FORT PIERCE, FL 34950

Current Mailing Address:

1402 NEBRASKA AVENUE
STE. 15C
FORT PIERCE, FL 34950

New Principal Place of Business:

210 NW PARK ST
STE. 203
OKEECHOBEE, FL 34972

New Mailing Address:

210 NW PARK ST.
STE. 203
OKEECHOBEE, FL 34972

FEI Number: 11-3653335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEWEN, TIMOTHY R
1402 NEBRASKA AVENUE
STE. 15C
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

MCEWEN, TIMOTHY R
210 NW PARK ST.
STE. 203
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

05/26/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMOTHY, MCEWEN R
Address: 1402 NEBRASKA AVE. STE.15C
City-St-Zip: FT. PIERCE, FL 34950

Title: V () Delete
Name: NICHOLS, JOANNA F
Address: 1402 NEBRASKA AVENUE
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMOTHY, MCEWEN R
Address: 210 NW PARK ST. STE. 203
City-St-Zip: OKEECHOBEE, FL 34972

Title: V (X) Change () Addition
Name: NICHOLS, JOANNA F
Address: 210 NW PARK ST. STE. 203
City-St-Zip: OKEECHOBEE, FL 34972

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: JOANNA NICHOLS

Electronic Signature of Signing Officer or Director

V.P.

05/26/2005

Date