

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067257

Entity Name: A & B BUILDERS, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

941 17TH AVE. NORTH
JACKSONVILLE, FL 32250

New Principal Place of Business:

335 COUNTRY CLUB LANE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

941 17TH AVE. NORTH
JACKSONVILLE, FL 32250

New Mailing Address:

P.O. BOX 51133
JACKSONVILLE BEACH, FL 32250

FEI Number: 37-1432831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWELL, PATRICK J
917 17TH AVE. NORTH
JACKSONVILLE, FL 32250

Name and Address of New Registered Agent:

BROADWELL, PATRICK J
335 COUNTRY CLUB LANE
ATLANTIC BEACH, FL 32233

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: PATRICK J. BROADWELL

08/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROADWELL, PATRICK J
Address: 941 17TH AVE. N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: ALEXANDER, GLENN R
Address: 795 GARDENIA LANE
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROADWELL, PATRICK J
Address: 335 COUNTRY CLUB LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: PATRICK J. BROADWELL

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date