

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086904

FILED
Jul 08, 2004
Secretary of State

Entity Name: MENNINGER BUILDERS, INC.

Current Principal Place of Business:

2202 SW GOLDEN BEAR WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

2216 SW MANELE PLACE
PALM CITY, FL 34990 US

Current Mailing Address:

2202 SW GOLDEN BEAR WAY
PALM CITY, FL 34990 US

New Mailing Address:

2216 SW MANELE PLACE
PALM CITY, FL 34990 US

FEI Number: 52-2334098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNINGER, JAMIE L
10102 SOUTH OCEAN DRIVE
#404
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MENNINGER, JAMIE L
2216 SW MANELE PLACE
PALM CITY, FL 34990 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: JAMIE MENNINGER

07/08/2004

Electronic Signature of Registered Agent

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: MENNINGER, WILFRIED G
Address: 10102 SOUTH OCEAN DRIVE #404
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S () Delete
Name: MENNINGER, JAMIE L
Address: 10102 SOUTH OCEAN DRIVE #404
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENNINGER, WILFRIED G
Address: 2216 SW MANELE PLACE
City-St-Zip: PALM CITY, FL 34990 US

Title: S (X) Change () Addition
Name: MENNINGER, JAMIE L
Address: 2216 SW MANELE PLACE
City-St-Zip: PALM CITY, FL 34990 US

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: JAMIE MENNINGER

S

07/08/2004

Electronic Signature of Signing Officer or Director

Date