

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110858

Entity Name: E.K. GOLDEN BUILDERS INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

5664 SABENA RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3023 HERRING ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

5664 SABENA RD
JACKSONVILLE, FL 32207

New Mailing Address:

3023 HERRING ROAD
JACKSONVILLE, FL 32216

FEI Number: 43-1978629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, ELVIS K
5664 SABENA RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GOLDEN, ELVIS K
3023 HERRING ROAD
JACKSONVILLE, FL 32216 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: ELVIS K. GOLDEN

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, ELVIS K
Address: 5664 SABENA RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: GOLDEN, JANET S
Address: 5664 SABENA RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: GLASGOW, DANIEL J
Address: 5664 SABENA RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDEN, ELVIS K
Address: 3023 HERRING ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Change () Addition
Name: GOLDEN, JANET S
Address: 3023 HERRING ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: ELVIS K. GOLDEN

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date