

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131961

FILED
Apr 15, 2004
Secretary of State

Entity Name: PEMBROOK BUILDERS, INC.

Current Principal Place of Business:

128 OLD MILL COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

69 FELLOWSHIP DRIVE
PALM COAST, FL 32137

Current Mailing Address:

128 OLD MILL COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

8 LONG PLACE
PALM COAST, FL 32137

FEI Number: 03-0497843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BOSKOVITCH, PETER K
Address: 128 OLD MILL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: BOSKOVITCH, MELONDY
Address: 128 OLD MILL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSKOVITCH, PETER K
Address: 8 LONG PL
City-St-Zip: PALM COAST, FL 32137

Title: SD (X) Change () Addition
Name: BOSKOVITCH, MELONDY
Address: 8 LONG PL
City-St-Zip: PALM COAST, FL 32137

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: PETER P. BOSKOVITCH

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date