

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006269

FILED
Jun 28, 2004
Secretary of State

Entity Name: PROVIDENCE BUILDERS, INC.

Current Principal Place of Business:

907 CANOPY LANE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

102 RACETRACE ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

907 CANOPY LANE
FORT WALTON BEACH, FL 32548

New Mailing Address:

P.O. BOX 1414
DESTIN, FL 325401414 US

FEI Number: 06-1675127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MICHAEL J
21 LINWOOD ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SIMPSON, NANCY J
85 B HOLLY LEAF LANE
PANAMA CITY BEACH, FL 32413 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: NANCY J. SIMPSON

06/28/2004

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: PD () Delete
Name: HARTFIELD, JANICE R
Address: 907 CANOPY LANE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VSD () Delete
Name: BROWN, MERRILL E
Address: 22 LINWOOD ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD () Delete
Name: BROWN, REGINA C
Address: 22 LINWOOD ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATFIELD, JANICE R
Address: 102 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VSD (X) Change () Addition
Name: WARD, MICHAEL J
Address: 21 LINWOOD ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: STD (X) Change () Addition
Name: HATFIELD, JANICE R
Address: 102 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TRE () Change (X) Addition
Name: HATFIELD, JANICE R
Address: 102 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: JANICE R. HATFIELD

PD

06/28/2004

Electronic Signature of Signing Officer or Director

Date