

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006269

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: PROVIDENCE BUILDERS, INC.

## Current Principal Place of Business:

102 RACETRACE ROAD  
FORT WALTON BEACH, FL 32547 US

## New Principal Place of Business:

57 SNAPPER STREET  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

P.O. BOX 1414  
DESTIN, FL 325401414 US

## New Mailing Address:

57 SNAPPER STREET  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 06-1675127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HATFIELD, MICHAEL A  
57 SNAPPER STREET  
SANTA ROSA BEACH, FL 32459 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: MICHAEL A. HATFIELD

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: TRE ( ) Delete  
Name: HATFIELD, JANICE R  
Address: 102 RACETRACK ROAD  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HATFIELD, JANICE R  
Address: 57 SNAPPER STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: HATFIELD, JANICE R  
Address: 57 SNAPPER STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: TRE (X) Change ( ) Addition  
Name: HATFIELD, JANICE R  
Address: 57 SNAPPER STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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

04/30/2005

Electronic Signature of Signing Officer or Director

Date