

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029969

Entity Name: FISHERMAN BUILDERS, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

3609 S.E. 1ST PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

305 SW 8TH STREET
CAPE CORAL, FL 33991

Current Mailing Address:

3609 S.E. 1ST PLACE
CAPE CORAL, FL 33904

New Mailing Address:

305 SW 8TH STREET
CAPE CORAL, FL 33991

FEI Number: 13-4243718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMINGER, LARRY
3609 S.E. 1ST PLACE
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

HEMINGER, LARRY
305 SW 8TH STREET
CAPE CORAL, FL 33991

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: LARRY HEMINGER

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEMINGER, LARRY
Address: 3609 S.E. 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: SCHAVE, THEODORE
Address: 2715 S.W. 8TH CT.
City-St-Zip: CAPE CORAL, FL 33914

Title: STD (X) Delete
Name: OLIVERIA, DIETER
Address: 3405 S.W. SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEMINGER, LARRY
Address: 305 SW 8TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: VPTS (X) Change () Addition
Name: SCHAVE, THEODORE
Address: 2715 S.W. 8TH CT.
City-St-Zip: CAPE CORAL, FL 33914

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: LARRY HEMINGER

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date