

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2004 8:00 am
Secretary of State

06-24-2004 90078 050 ***150.00

DOCUMENT # P03000052247

1. Entity Name
HCP BUILDERS, INC.



Principal Place of Business
**1166 DIMOCK LANE
NAPLES, FL 34110**

Mailing Address
**1166 DIMOCK LANE
NAPLES, FL 34110**

54058601



2. Principal Place of Business
840 111th Ave N.

3. Mailing Address
840 111th Ave N.

Suite, Apt. #, etc.
8

Suite, Apt. #, etc.
8

06072004 Chg-P CR2E034 (10/03)

City & State
Naples, FL

City & State
Naples, FL

4. FEI Number
20-0379387

Applied For
Not Applicable

Zip
34108

Country
USA

Zip
34108

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SCHIFFMAN, ALAN T
1166 DIMOCK LANE
NAPLES, FL 34110**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres Alan T. Schiffman 1166 Dimock lane Naples, FL 34110	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V. Pres Thomas Surette 3840 5th Ave N.W. Naples, FL 34120 - 1628	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alan T. Schiffman

6/9/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54058601

P0300052247

**HCP BUILDERS, INC.
840 111TH AVENUE N., STE 8
NAPLES, FL 34108
239-597-2666**

June 9, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: 2004 Annual Report

To Whom It May Concern:

Please be advised that the original 2004 Annual Report for HCP Builders, Inc., was not received at our office due to the fact that the report was sent to the incorrect mailing address and not forwarded by the U.S. Postmaster. Please change your records to reflect our correct mailing address:

HCP Builders, Inc
840 111th Avenue N., Ste 8
Naples, FL 34108

Since HCP Builder was not in receipt of the 2004 Annual Report we are requesting that the late fees be waived at this time.

Thank you for your immediate attention and cooperation in this matter.

Best regards,

Annette Brennan

Annette Brennan for
HCP Builders, Inc.