2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

Daytime Phone #

| DOCUMENT # P03000052247 1. Entity Name HCP BUILDERS, INC. | | | | | | 04-29-2005 | 90295 04 | 12 ***158 | 8.75 |
|---|--|---------------------------------------|-------------------------------|---------------|----------------------|--|----------------|----------------|--------------------------------|
| Principal Place of Business Mailing Address | | | | | | | | | |
| 840 111TH a | AVE N | 840 111TH AVE N | | | | 140 | 1155 | 7 | |
| 3 NAPLES, FL 34108 NAPLES, FL 341 | | | | | | 36 (3) 16 16 61 | | | 1188 1: 11 :33 1 |
| Principal P | AUE N | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 03252005 | Chg-P | CR2E0 | 34 (10/03) | |
| City & Stat | lea FL | City & State NODIES | FL | | 4. FEI Number 20-037 | | | | oplied For of Applicable |
| 3411 | 08 USA | 34108 | Country | | | of Status Desired | X | \$8.75 Add | ditional |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New R | egistered A | gent | |
| SCHIEFMA | ΔΝ ΔΙΔΝΤ | | A PA | \mathcal{W} | SChi- | FFUAN | | | |
| SCHIFFMAN, ALAN T 1166 DIMOCK LANE SCHIFFMAN, ALAN T Correct Address R O Row Number is Not Acceptable) | | | | | | | | | |
| NAPLES, FL 34110 | | | | | | | | | |
| | | | الكوكا | <u>1,46</u> | 1 | | | 77.0.4 | |
| | | | Ma | 0 | es_ | | FL | 34 | <u>80%</u> |
| 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 Fiorida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| ✓ | | | | | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and tifle if applicable, (NOTE | Registered Agent signature | e required wh | nen reinstating) | | DATE | | |
| | ••• | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 By 1, 2005 Fee will be \$550. | 9. Election Campaig Trust Fund Contri | | | May Be I to Fees | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/ | CHANGES TO OFFI | CERS AND | DIRECTORS | S IN 11 |
| TITLE NAME | P SCHIFFMAN, ALANT T | ☐ Delete | TITLE NAME | | | | | Change | Addition Addition |
| STREET ADDRESS | 116 DIMOCK LANE | | STREET ADDRESS | 1161 | 6 Dim | och lane | | | |
| CITY-ST-ZIP | NAPLES, FL 34110 | | CITY-ST-ZIP | | • | | | | |
| TITLE | V P | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | SURETTE, THOMAS 3840 5TH AVE N.W. | | NAME Street Address | | | | | | |
| CITY-ST-ZIP | NAPLES, FL. 341201628 | | CITY-ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | | | NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | | ☐ Defete | TITLE | | | | | ☐ Change | Addition |
| NAME | | - Octobe | NAME | | | | | Change | L. Audition |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | • |
| CITY-\$T-ZIP | | | CITY-ST-ZIP | | | | | | |
| TITLE NAME | | ☐ De!ete | TITLE NAME | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY - ST - ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | |
| indicated | ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empt or on an attachment with an address | true and accurate and that my | v signature shall have | e the sar | ne legal effec | as if made under o | ath: that I a | m an officer i | or director |

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED N

SIGNATURE: ___