

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092718

FILED
May 16, 2004
Secretary of State

Entity Name: STANDISH BUILDING COMPANY, INC.

Current Principal Place of Business:

21410 TOWN LAKES DRIVE
#917
BOCA RATON, FL 33486

New Principal Place of Business:

7585 NW 44TH STREET
FORT LAUDERDALE, FL 33319

Current Mailing Address:

21410 TOWN LAKES DRIVE
#917
BOCA RATON, FL 33486

New Mailing Address:

7585 NW 44TH STREET
FORT LAUDERDALE, FL 33319

FEI Number: 20-0171877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANDISH, JOHN R
21410 TOWN LAKES DRIVE
917
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

STANDISH, JOHN R
7585 NW 44TH STREET
FORT LAUDERDALE, FL 33319 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:

05/16/2004

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: P () Delete
Name: STANDISH, JOHN R
Address: 21410 TOWN LAKES DRIVE 917
City-St-Zip: BOCA RATON, FL 33486

Title: S/T () Delete
Name: STANDISH, JEAN M
Address: 21410 TOWN LAKES DRIVE 917
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANDISH, JOHN R
Address: 7585 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S/T (X) Change () Addition
Name: STANDISH, JEAN M
Address: 7585 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

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: JEAN STANDISH

S/T

05/16/2004

Electronic Signature of Signing Officer or Director

Date