

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093802

FILED
Feb 04, 2005
Secretary of State

Entity Name: BUILD TO SUIT DEVELOPERS, INC.

Current Principal Place of Business:

1804 RIVERVIEW DR
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1804 RIVERVIEW DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 73-1681341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RON
1804 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SMITH, RON S
1804 RIVERVIEW DRIVE
MELBOURNE, FL 32901 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: RON S. SMITH

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RON
Address: 1501 ROBERT CONLAN BLVD. SUITE 250
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: STIVERS, JACIE
Address: 1120 PALMETTO AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: STIVERS, JIM
Address: 1120 PALMETTO AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RON S
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: STIVERS, JACIE
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: STIVERS, JAMES E
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: RON S. SMITH

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date