2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 31, 2005 8:00 am Secretary of State **DOCUMENT # P03000113765** 05-04-2005 90114 016 \*\*\*150.00 1. Entity Name 05-31-2005 90001 014 \*\*\*\*\*8.75 PERMA BUILT HOMES INC. Principal Place of Business Mailing Address 50053087 6329 KATHLEEN DRIVE HUDSON FL 34667 6329 KATHLEEN DRIVE HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Numbe Applied For <u> 20051992</u>8 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent nal1 MCKINNEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 6329 KATHLEEN DRIVE **HUDSON FL 34667** City 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 tide if applicable (NOTE: Readlered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition MCKINNEY, JOHN NAME NAME STREET ADDRESS 6329 KATHLEEN DRIVE STREET ADDRESS HUDSON FL 34667 CITY-ST-709 CITY-ST-ZP TITLE ☐ Deleta ☐ Change Addition MCKINNEY, LOUISE O NAME NAME STREET ADDRESS 6329 KATHLEEN DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY-ST-7/P Change C Addition Delete TITLE RISS, MELISSA M 13726-FLOFILLA COURT BROKSVILLE FL 34613 DELURY, RICHARD A NAME STREET ADDRESS 6329 KATHLEEN DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP title ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - 71P CITY-ST-ZIP 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 eath; 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:

**FILED**