

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121726

FILED
Nov 19, 2004
Secretary of State

Entity Name: CARDINAL HOME BUILDERS, INC.

Current Principal Place of Business:

9490 S OCEAN DR APT 1012A
JENSEN BCH, FL 34957

New Principal Place of Business:

201 S. 2ND ST.
SUITE 205
FORT PIERCE, FL 34950

Current Mailing Address:

9490 S OCEAN DR APT 1012A
JENSEN BCH, FL 34957

New Mailing Address:

201 S. 2ND ST.
SUITE 205
FORT PIERCE, FL 34950

FEI Number: 35-2222033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGSDALE, JAMES
9490 S OCEAN DR APT 1012A
JENSEN BCH, FL 34957 US

Name and Address of New Registered Agent:

OLDFIELD, RICHARD
1194 NAVIGATOR RD.
PORT CHARLOTTE, FL 33983 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: RICHARD OLDFIELD

11/19/2004

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: RAGSDALE, JAMES
Address: 9490 S OCEAN DR APT 1012A
City-St-Zip: JENSEN BCH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDFIELD, RICHARD
Address: 1194 NAVIGATOR RD.
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: S () Change (X) Addition
Name: SMITH, YVONNE
Address: 1194 NAVIGATOR RD.
City-St-Zip: PORT CHARLOTTE, FL 33983

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: RICHARD OLDFIELD

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11/19/2004

Electronic Signature of Signing Officer or Director

Date