

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129620

FILED
May 04, 2005
Secretary of State

Entity Name: JAMES A. SMALLEY UTILITY BUILDINGS, INC.

Current Principal Place of Business:

8845 U.S. #1
SEBASTIAN, FL 32958

New Principal Place of Business:

8845 U.S. #1
WABASSO, FL 32970

Current Mailing Address:

P.O. BOX 989
WABASSO, FL 32970

New Mailing Address:

FEI Number: 90-0129651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, JAMES A
8845 US 1
WABASSO, FL 32970 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: SMALLEY, JAMES A
Address: 719 BAY HARBOR TERR
City-St-Zip: SEBASTIAN, FL 32958

Title: VD () Delete
Name: SMALLEY, WILLIAM D
Address: 719 BAY HARBOR TERR
City-St-Zip: SEBASTIAN, FL 32958

Title: VD () Delete
Name: SMALLEY, JUSTIN R
Address: 719 BAY HARBOR TERR
City-St-Zip: SEBASTIAN, FL 32958

Title: STD () Delete
Name: SMALLEY, MARY M
Address: 719 BAY HARBOR TERR
City-St-Zip: SEBASTIAN, FL 32958

Title: VD (X) Delete
Name: SMALLEY, WILLIAM D
Address: 719 BAY HARBOR TERR
City-St-Zip: SEBASTIAN, FL 32958

Title: STD (X) Delete
Name: SMALLEY, MARY M
Address: 719 BAY HARBOR TERR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A SMALLEY

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date