

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137587

FILED
Feb 10, 2005
Secretary of State

Entity Name: DOUGLAS BAZZEL BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

62 VENETIAN PKWY
LAKE PLACID, FL 33852

New Principal Place of Business:

54 VENETIAN PKWY
LAKE PLACID, FL 33852

Current Mailing Address:

P.O. BOX 1537
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 20-0374231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZZEL, PATRICIA
62 VENETIAN PKWY
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BAZZEL, PATRICIA
54 VENETIAN PKWY
LAKE PLACID, FL 33852 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: PATRICIA BAZZEL

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAZZEL, DOUGLAS
Address: 62 VENETIAN PKWY
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: BAZZEL, PATRICIA A
Address: 61 VENETIAN PKWY
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAZZEL, DOUGLAS
Address: 54 VENETIAN PKWY
City-St-Zip: LAKE PLACID, FL 33852

Title: A (X) Change () Addition
Name: BAZZEL, PATRICIA A
Address: 54 VENETIAN PKWY
City-St-Zip: LAKE PLACID, FL 33852

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: DOUGLAS BAZZEL

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date