

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055881

FILED
Mar 19, 2005
Secretary of State

Entity Name: FAR NORTH BUILDERS, INC.

Current Principal Place of Business:

4300 ROCK ISLAND RD.
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4300 ROCK ISLAND RD.
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 54-2148253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JUSTIN R
4300 ROCK ISLAND RD
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CLARK, JUSTIN R
Address: 4300 ROCK ISLAND RD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: CLARK, JUSTIN R
Address: 4300 ROCK ISLAND RD
City-St-Zip: LAUDERHILL, FL 33319 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: HENSLEY, TAMMY L
Address: 5348 NW 39TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JUSTIN R CLARK

PRES

03/19/2005

Electronic Signature of Signing Officer or Director

Date