

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069293

FILED
May 23, 2005
Secretary of State

Entity Name: NATIONAL PROFIT BUILDERS CORP.

Current Principal Place of Business:

429-01 SHEOAH BLVD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

640 WHITE IBIS CT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

429-01 SHEOAH BLVD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

PO BOX 520219
LONGWOOD, FL 32752 US

FEI Number: 02-0741575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, PETER K
429-01 SHEOAH BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WILSON, PETER K
640 WHITE IBIS CT
WINTER SPRINGS, FL 32708 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: PETER K WILSON

05/23/2005

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: WILSON, PETER K
Address: 429-01 SHEOAH BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, PETER K
Address: 640 WHITE IBIS CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: PETER K WILSON

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date