

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099942

Entity Name: MADDOX BUILDERS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

11597 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

97228 MORGANS WAY
YULEE, FL 32097

Current Mailing Address:

11597 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

97228 MORGANS WAY
YULEE, FL 32097

FEI Number: 83-0402277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, WILLIAM A
11597 MANDARIN ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MADDOX, WILLIAM A
97228 MORGANS WAY
YULEE, FL 32097 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: _____

Electronic Signature of Registered Agent

02/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDOX, WILLIAM A
Address: 11597 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADDOX, WILLIAM A
Address: 97228 MORGANS WAY
City-St-Zip: YULEE, FL 32097

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: WILLIAM A. MADDOX

Electronic Signature of Signing Officer or Director

PRES

02/16/2005

Date