

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161099

Entity Name: HILDEBRANDT HOMES, INC.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

944 E SHADOWLAWN AVE
TAMPA, FL 33603

New Principal Place of Business:

1820 MILL RUN CIRCLE
TAMPA, FL 33613

Current Mailing Address:

944 E SHADOWLAWN AVE
TAMPA, FL 33603

New Mailing Address:

1820 MILL RUN CIRCLE
TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILDEBRANDT, JOHN A
944 E SHADOWLAWN AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HILDEBRANDT, JOHN A
1820 MILL RUN CIRCLE
TAMPA, FL 33613 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

09/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILDEBRANDT, JOHN A
Address: 944 E SHADOWLAWN AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILDEBRANDT, JOHN A
Address: 1820 MILL RUN CIRCLE
City-St-Zip: TAMPA, FL 33613

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: JOHN A HILDEBRANDT

Electronic Signature of Signing Officer or Director

P

09/16/2005

Date