2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # P20966** 02-17-2004 90015 013 ***150.00 NOBLE BUILDERS, INC. Principal Place of Business Mailing Address 24007238 1805 ROYAL LANE S #103 1805 ROYAL LANE S #103 DALLAS, TX 75229 DALLAS, TX 75229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 75-1414105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tim Hawley SULLIVAN, MICHAEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) 111 NORTH ORANGE AVENUE **SUITE 2050** ORLANDO, FL 32801 1714 Golfview Dr City Zip Code Kissimmee 34746 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) gistered agent and title it applic 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE. Change Addition NOBLE, R. EDWARD NAME NAME STREET ADDRESS 10610 METRIC, #190 STREET ADDRESS 1805 Royal Ln #103 CITY-ST-7IP CITY-ST-71P DALLAS, TX Dallas, TX 75229 TITLE ☐ Delete TITLE ■ Change Addition NOBLE, KIM D Kim D Noble-Peters 1805 Royal Ln #103 NAME NAME STREET ADDRESS 10610 METRIC, #190 STREET ADDRESS CITY-ST-ZIP DALLAS, TX CITY-ST-ZIP Dallas, TX 75229 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CCTY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all piper like empowered.

SIGNATURE:

FILED