

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036292

Entity Name: S L BUILDERS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4061 DRIFTING SAND TRL
DESTIN, FL 32541 US

New Principal Place of Business:

1511 GLENLAKE CIRCLE
NICEVILLE, FL 32578 US

Current Mailing Address:

4061 DRIFTING SAND TRAIL
DESTIN, FL 32541 US

New Mailing Address:

1511 GLENLAKE CIRCLE
NICEVILLE, FL 32578 US

FEI Number: 59-3180802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
400 SOUTH SHORE DRIVE
DESTIN, FL 32541 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: D () Delete
Name: HUGHES, LAWRENCE
Address: 4061 DRIFTING SAND TRL
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HUGHES, SHARON R
Address: 4061 DRIFTING SAND TRL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, LAWRENCE
Address: 1511 GLENLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: HUGHES, SHARON R
Address: 1511 GLENLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: SHARON R. HUGHES

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date