

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085489

FILED
Jan 23, 2004
Secretary of State

Entity Name: E AND E PROFESSIONAL BUILDERS, INC.

Current Principal Place of Business:

6485 PLUMOSA AVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6485 PLUMOSA AVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0552332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PATRICIA
6485 PLUMOSA AVE
FORT MYERS, FL 33408 US

Name and Address of New Registered Agent:

HERNANDEZ, PATRICIA
6485 PLUMOSA AVE
FORT MYERS, FL 33908 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: PATRICIA HERNANDEZ

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, EDWARD J SR.
Address: 6485 PLUMOSA AVE
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: GABBARO, CHARLES
Address: 5906 BRECKENRIDGE PKWY ST
City-St-Zip: TAMPA, FL 33610

Title: ST () Delete
Name: SEAGREN, RON
Address: 5906 BRECKEN RIDGE PKWY ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SPIETH, RICHARD
Address: 2187 TRADECENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: ST (X) Change () Addition
Name: HERNANDEZ, EDWARD J JR
Address: 8181 PELICAN RD
City-St-Zip: FORT MYERS, FL 33912

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: EDWARD J HERNANDEZ SR

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date