

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010240

Entity Name: ZAMBELLI BUILDERS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2946 MEDINAN ST.
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

6308 NW 81 BLVD
GAINESVILLE, FL 32653 US

Current Mailing Address:

2946 MEDINAN ST.
FT. LAUDERDALE, FL 33332

New Mailing Address:

6308 NW 81 BLVD
GAINESVILLE, FL 32653

FEI Number: 65-0643003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBELLI, RICHARD
2946 MEDINAN ST.
FT. LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

ZAMBELLI, RICHARD
6308 NW 81 BLVD
GAINESVILLE, FL 32653 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

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZAMBELLI, RICHARD
Address: 2946 MEDINAN ST.
City-St-Zip: FT. LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZAMBELLI, RICHARD
Address: 6308 NW 81 BLVD
City-St-Zip: GAINESVILLE, FL 326523 US

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: RICHARD ZAMBELLI

Electronic Signature of Signing Officer or Director

PRES

01/09/2004

Date