

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035447

FILED
Apr 28, 2004
Secretary of State

Entity Name: TITON BUILDERS INC.

Current Principal Place of Business:

5708 NW 47TH COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3941 DOGOOD AVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5708 NW 47TH COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

3941 DOGOOD AVE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0657868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CURTIS V SR
5708 NW 47TH COURT
CORAL SPRINGS, FL 33067

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: PVST () Delete
Name: RICHARDS, CURTIS V SR D
Address: 5708 NW 47TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CURTIS V RICKARD SIR

PVST

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date