2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035447

Entity Name: TITON BUILDERS INC.

FILED Feb 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3941 DOGOOD AVE 320 10TH STREET PALM BEACH GARDENS, FL 33410 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

3941 DOGOOD AVE 320 10TH STREET PALM BEACH GARDENS, FL 33410 LAKE PARK, FL 33403

FEI Number: 65-0657868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

RICKARD, CURTIS V SR
320 10TH STREET
LAKE PARK, FL 33403 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: CURTIS V. RICKARD SR. 02/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition RICHARDS, CURTIS V SR D RICKARD, CURTIS V SR D Name: Name: 5708 NW 47TH COURT Address: 320 10TH STREET Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: LAKE PARK, FL 33403

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 SR. PVST 02/05/2005