

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071273

Entity Name: ASSET BUILDERS & INSURANCE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

111 SW 8TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

206 SW 10TH STREET
SUITE 101
OCALA, FL 34474 US

Current Mailing Address:

P.O. BOX 556
FAIRFIELD, FL 32634 US

New Mailing Address:

FEI Number: 65-0690830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, JOHN P
111 SW 8TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SHIELDS, JOHN P
206 SW 10TH STREET
SUITE 101
OCALA, FL 34474 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: JOHN P. SHIELDS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIELDS, JOHN P
Address: 111 SW 8 ST
City-St-Zip: OCALA, FL 34474

Title: S () Delete
Name: SHIELDS, DAWN F
Address: 111 SW 8 STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIELDS, JOHN P
Address: 206 SW 10TH STREET, SUITE 101
City-St-Zip: OCALA, FL 34474

Title: S (X) Change () Addition
Name: SHIELDS, DAWN F
Address: 206 SW 10TH STREET, SUITE 101
City-St-Zip: OCALA, FL 34474

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: JOHN P. SHIELDS

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date