

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006912

Entity Name: S.A.M. BUILDERS, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

6258 PRESIDENTIAL COURT
SUITE 100
FORT MYERS, FL 33919

New Principal Place of Business:

408 PARKWAY COURT
FORT MYERS, FL 33919

Current Mailing Address:

6258 PRESIDENTIAL COURT
SUITE 100
FORT MYERS, FL 33919

New Mailing Address:

408 PARKWAY COURT
FORT MYERS, FL 33919

FEI Number: 65-0723265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERANDO, STEVEN
408 PARKWAY COURT
FORT MYERS, FL 33919

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: D () Delete
Name: MERANDO, STEVEN
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERANDO, STEVEN
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919

Title: SEC () Change (X) Addition
Name: MERANDO, MARY JO
Address: 408 PARKWAY COURT
City-St-Zip: FT. MYERS,, FL 33919

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: STEVEN A. MERANDO

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date