

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051027

FILED
Jul 08, 2004
Secretary of State

Entity Name: EXACT BUILDERS INCORPORATED

Current Principal Place of Business:

3117 COVENTRY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

215 W. VERNE STREET
SUITE A
TAMPA, FL 336062320 US

Current Mailing Address:

3438 EAST LAKE RD
STE 14 PMB #636
PALM HARBOR, FL 34685 US

New Mailing Address:

215 W. VERNE STREET
SUITE A
TAMPA, FL 336062320 US

FEI Number: 59-3453479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, DENNIS D
215 W. VERNE STREET, SUITE A
TAMPA, FL 336062320 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONE, JASON
Address: 3117 COVENTRY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONE, JASON
Address: 14510 POND CYPRESS WAY
City-St-Zip: TAMPA, FL 33626 US

Title: V () Change (X) Addition
Name: GLASS, STEPHEN T
Address: 1315 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: JASON LEONE

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date