

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071405

Entity Name: ELARBEE BUILDERS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

411 MARGARET STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

411 MARGARET STREET
NEPTUNE BEACH, FL 32266

FEI Number: 59-3463992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLARBEE, HAL
411 MARGARET STREET
NEPTUNE BEACH, FL 32266

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: PTDS () Delete
Name: ELARBEE, HAL
Address: 411 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S () Delete
Name: ELARBEE, HAL
Address: 411 MARGARET ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Delete
Name: HUDSON, ARDEN M
Address: 4358 TIMQUANA RD #101
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HAL ELARBEE

PTDS

04/22/2004

Electronic Signature of Signing Officer or Director

Date