

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072347

FILED
May 17, 2005
Secretary of State

Entity Name: TRANQUILITY BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

13 MOUNT VERNON LANE
PALM COAST, FL 321648717

New Principal Place of Business:

Current Mailing Address:

13 MOUNT VERNON LANE
PALM COAST, FL 321648717 US

New Mailing Address:

FEI Number: 58-2371492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGIUOLI, EDWARD J III
13 MOUNT VERNON LANE
PALM COAST, FL 321648717 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGIUOLI, ANTHONY
Address: 13 MOUNT VERNON LANE
City-St-Zip: PALM COAST, FL 321648717

Title: ST () Delete
Name: ANGIUDLI, EDWARD J III
Address: 13 MT VERNON LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD J, ANGIUOLI III

ST

05/17/2005

Electronic Signature of Signing Officer or Director

Date