

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108814

FILED
Apr 15, 2004
Secretary of State

Entity Name: BUILDERS OF WILLISTON, INC.

Current Principal Place of Business:

18950 SE 23 PLACE
MORRISTON, FL 32668

New Principal Place of Business:

9711 SANDPIPER DR.
INVERNESS, FL 34450

Current Mailing Address:

18950 SE 23 PLACE
MORRISTON, FL 32668

New Mailing Address:

9711 SANDPIPER DR.
INVERNESS, FL 34450

FEI Number: 59-3492935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, BRAD R
18950 SE 23 PLACE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

GIBBS, BRAD R
9711 SANDPIPER DR.
INVERNESS, FL 34450 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIBBS, BRAD R
Address: 18950 SE 23 PLACE
City-St-Zip: MORRISTON, FL 32668

Title: VD () Delete
Name: GIBBS, PATRICIA L
Address: 18950 SE 23 PL
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIBBS, BRAD R
Address: 9711 SANDPIPER DR.
City-St-Zip: INVERNESS, FL 34450

Title: VD (X) Change () Addition
Name: GIBBS, PATRICIA L
Address: 9711 SANDPIPER DR.
City-St-Zip: INVERNESS, FL 34450

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: BRAD R. GIBBS

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date