2005 FOR PROFIT CORPORATION, ANNUAL REPORT

Feb 26, 2005 08:00 AM **Secretary of State DOCUMENT # P98000084283** 1. Entity Name 58 BUILDERS, INC. Mailing Address Principal Place of Business 5803 COUNTY ROAD 209 S 5803 COUNTY ROAD 209 S GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYES, DENNIS E 2320 THE WOODS DRIVE, WEST JACKSONVILLE, FL 32246 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature Typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating J 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GEUTHER, STEVEN R NAME STREET ADDRESS 5803 COUNTY ROAD 209 SOUTH CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 U00000245034 02/23/05-80009-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 employeded to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED