

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101094

FILED
Apr 06, 2005
Secretary of State

Entity Name: BUILDER'S MARKETING GROUP, INC.

Current Principal Place of Business:

7717 HOLIDAY DRIVE
SARASOTA, FL 342315313

New Principal Place of Business:

8987 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

46 N. WASHINGTON BLVD. #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3547499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DPT () Delete
Name: EDSEL, EDWARD
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 342315313

Title: DVS () Delete
Name: EDSEL, JOAN
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 342315313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EDSEL, EDWARD
Address: 8987 HUNTINGTON POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: DVS (X) Change () Addition
Name: EDSEL, JOAN
Address: 8987 HUNTINGTON POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

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: JOAN M. EDSEL

DVP

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date