2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061992

Entity Name: MASSEY BUILDERS, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

66035 S JUAUITA ST 6603 S JUAUITA ST TAMPA, FL 33616 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

PO BOX 130641 TAMPA, FL 33681

FEI Number: 59-3588454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSEY, TROY
4110 WEST EUCLID AVENUE
TAMPA, FL 33629 US

MASSEY, TROY
6601 S JUANITA ST
TAMPA, FL 33616 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: 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

TAMPA, FL 33616

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 MASSEY, TROY
 Name:
 MASSEY, TROY

 Address:
 4110 WEST EUCLID AVENUE
 Address:
 6601 S JUANITA ST

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33616

Title: VP () Delete Title: () Change () Addition
Name: MASSEY, CHARLES G Name:
Address: 6603 S JUANITA ST Address:

Title: DPT () Delete Title: DPT (X) Change () Addition

City-St-Zip:

 Name:
 MASSEY, TROY
 Name:
 MASSEY, TROY

 Address:
 6603 S JUANITA ST.
 Address:
 6601 S JUANITA ST.

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:
 TAMPA, FL 33616

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: CHARLES G. MASSEY VP 01/20/2005