

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083175

FILED
Jul 25, 2004
Secretary of State

Entity Name: FLORIDA FACILITIES AND BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

1204 ROBINSWOOD CT. NORTH
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1204 ROBINSWOOD CT. NORTH
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3597147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARLAN, MARY E
500 SOUTH FLORIDA AVE., STE. 200
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HARLAN, MARY E
825 MAIN ST. EAST
LAKELAND, FL 33801 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: _____

07/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONALD, MARK
Address: 1204 ROBINSWOOD CT., NORTH
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: DONALD, SHARON
Address: 1204 ROBINSWOOD CT., NORTH
City-St-Zip: LAKELAND, FL 33813

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: MARK J. DONALD

D

07/25/2004

Electronic Signature of Signing Officer or Director

Date