

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093413

FILED
Apr 09, 2004
Secretary of State

Entity Name: ON-TIME BUILDERS, INC.

Current Principal Place of Business:

1515 SOUTHEAST 8TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5612 NE 5TH AVENUE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

1515 SOUTHEAST 8TH TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

5612 NE 5TH AVENUE
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0963973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILIUS, NANCY A
5612 N.E. 5TH AVENUE
FORT LAUDERDALE, FL 33334 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: PD () Delete
Name: PILIUS, NICHOLAS A JR
Address: 1515 SOUTHEAST 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: PILIUS, NANCY A
Address: 1515 SOUTHEAST 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILIUS, NICHOLAS A JR
Address: 5612 NE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: SD (X) Change () Addition
Name: PILIUS, NANCY A
Address: 5612 NE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: NANCY A. PILIUS

SD

04/09/2004

Electronic Signature of Signing Officer or Director

Date