2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109555

Entity Name: MOMENTUM BUILDERS, INC.

FILED Aug 31, 2004 Secretary of State

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

1520 ROYAL PALM SQUARE BLVD., SUITE 360 2039 W. FIRST STREET FORT MYERS, FL 33919 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQUARE BLVD., SUITE 360 2039 W. FIRST STREET FORT MYERS, FL 33919 FORT MYERS, FL 33901

FEI Number: 65-0968404 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:

BOTTORFF, EMORY M
1520-360 ROYAL PALM SO BLVD
FORT MYERS, FL 33919 US
BOTTORFF, EMORY M
2039 W. FIRST STREET
FORT MYERS, FL 33901 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: EMORY M. BOTTORFF 08/31/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOTTORFF, EMORY
 Name:
 BOTTORFF, EMORY M

 Address:
 1520-360 ROYAL PALM SO BLVD
 Address:
 2039 W. FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33901

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

 Name:
 BOTTORFF, KAREN L
 Name:
 BOTTORFF, KAREN L

 Address:
 1520-360 ROYAL PALM SO BLVD
 Address:
 2039 W. FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33901

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: EMORY M. BOTTORFF PRES 08/31/2004