

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70737

FILED
Jan 25, 2005
Secretary of State

Entity Name: CORDELE BUILDERS, INC.

Current Principal Place of Business:

200 BUSINESS PARK CIR., SUITE 101
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

200 BUSINESS PARK CIR., SUITE 101
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3079322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD G HATHAWAY
50 A1A N 102
PONTE VERDE, FL 32802 US

Name and Address of New Registered Agent:

RICHARD G HATHAWAY, P.A.
115 PROFESSIONAL DRIVE
101
PONTE VERDE BEACH, FL 32802 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: RICHARD G HATHAWAY

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LABAR, JAMES C.,
Address: SUITE 101, 200 BUSINESS PARK CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: DV () Delete
Name: LABAR, KATHRYN W
Address: SUITE 101, 200 BUSINESS PARK CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: DVS () Delete
Name: MURPHY, PATRICK T
Address: SUITE 101, 200 BUSINESS PARK CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: DVT () Delete
Name: MURPHY, MICHAEL A
Address: SUITE 101, 200 BUSINESS PARK CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LABAR, JAMES C
Address: SUITE 101, 200 BUSINESS PARK CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D (X) Change () Addition
Name: LABAR, KATHRYN W
Address: SUITE 101, 200 BUSINESS PARK CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change () Addition
Name: MURPHY, MICHAEL A
Address: SUITE 101, 200 BUSINESS PARK CIR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D () Change (X) Addition
Name: ORLANDO, FRANK P
Address: SUITE 101, 200 BUSINESS PARK CIR
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: PATRICK T MURPHY

DVS

01/25/2005

Electronic Signature of Signing Officer or Director

Date