

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03367

FILED
Jan 07, 2005
Secretary of State

Entity Name: BUILDERS MODEL HOME FURNITURE, INC.

Current Principal Place of Business:

923 S. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

923 S. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

4501 S. TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 65-0307609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY J.
923 S. TAMIAMI TRAIL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SMITH, JEFFREY J.
4501 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JEFFREY J.,
Address: 923 S. TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: JAFFER, DAVID G
Address: 4477 DIAMOND CIRCLE EAST
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JEFFREY J.,
Address: 4501 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: DAVID JAFFER

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date