

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57605

FILED
Apr 25, 2005
Secretary of State

Entity Name: CLEWISTON BUILDERS, INC.

Current Principal Place of Business:

1816 RED RD
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2072
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0348384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAULCOMB, COY D
410 COUNTY RD 720
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HAULCOMB, COY D
1816 RED ROAD
CLEWISTON, FL 33440 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAULCOMB, COY D
Address: 410 COUNTY RD 720
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAULCOMB, COY D
Address: 1816 RED ROAD
City-St-Zip: CLEWISTON, FL 33440

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: C DOYLE HAULCOMB

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date