

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259559

FILED
Jan 16, 2004
Secretary of State

Entity Name: BING CONSTRUCTION CORP

Current Principal Place of Business:

460 W. 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

460 W. 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-0973935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, ARTHUR J
2665 S BAYSHORE DR STE 903
COCONUT GROVE, FL 33133

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: FIDLER, LAURA,
Address: 9730 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: VD (X) Delete
Name: KOSSOFF, JOYCE,
Address: 4444 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL

Title: VDST () Delete
Name: LONDON, JUDY
Address: 13355 BISCAYNE BAY DR.
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIDLER, LAURA,
Address: 9730 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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: LAURA FIDLER

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date