

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013030

FILED
Jan 10, 2004
Secretary of State

Entity Name: BUILDERS AUTOMATION MACHINERY CO.

Current Principal Place of Business:

12775 STARKEY ROAD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12775 STARKEY ROAD
PO BOX 10068
LARGO, FL 337730068

New Mailing Address:

FEI Number: 59-3735353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAMES
235 NO. GARDEN AVE.
CLEARWATER, FL 33755

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAVANAUGH, JEFFERY S
Address: 12775 STARKEY ROAD
City-St-Zip: LARGO, FL 33773

Title: MGRM () Delete
Name: MITVALSKY, ROBERT J
Address: 12775 STARKEY ROAD
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J. MITVALSKY MGRM 01/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date