


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90114 031 ***150.00

DOCUMENT # P02000050737

1. Entity Name
BEST BUILT CONSTRUCTION, INC.



Principal Place of Business
**1216 TANGELO DR
 FORT LAUDERDALE, FL 33315**

Mailing Address
**1216 TANGELO DR
 FORT LAUDERDALE, FL 33315**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

06222004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
02-0596089

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WEINTRAUB, PETER B
 2650 N MILITARY TRL #150
 BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	DOWNING, RICHARD	
STREET ADDRESS	1216 TANGELO ISLE	
CITY-ST-ZIP	FT LAUDERDALE, FL	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	GORY, LAWRENCE W	
STREET ADDRESS	1216 TANGELO ISLE	
CITY-ST-ZIP	FT LAUDERDALE, FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard B. Downing Date: 6-30-04 Daytime Phone #: 954-524-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard B. Downing, President

Attachment
44047020 *2 of 2*
BEST BUILT CONSTRUCTION, INC.
1216 TANGELO ISLE
FT. LAUDERDALE, FL 33315

June 17, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Document #P02000050737

To Whom It May Concern:

It has just been brought to my attention that I never received my Corporation Annual Report for 2004. I have been having problems with my mail and have made a complaint.

The renewal is for my corporation Best Built Construction, Inc., FEI #02-0596089. The address is correct and I am upset I never received this renewal.

Please see my check #1225 enclosed for the fee of \$150.00 and accept my apology for not getting this sent sooner because of lack of notification.

Sincerely,

Richard B. Downing - Pres
Richard Downing, President

*Attach Letter
to Form
Thanks*



Attachment
44047020

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

BEST BUILT CONSTRUCTION, INC.
1216 TANGELO DR
FORT LAUDERDALE, FL 33315

SUBJECT: BEST BUILT CONSTRUCTION, INC.
Ref. Number P02000050737

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Gary Blankenbaker
Document Specialist

Letter Number: 804A00041370