

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017067

Entity Name: BUILDING 21 INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

6260 W 18 AVE
HIALEAH, FL 33012

New Principal Place of Business:

30 WEST 21 ST
HIALEAH, FL 33010

Current Mailing Address:

6260 W 18 AVE
HIALEAH, FL 33012

New Mailing Address:

30 WEST 21 ST
HIALEAH, FL 33010

FEI Number: 71-0934953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, YANISA
6260 W 18 AVE
HIALEAH, FL 33012

Name and Address of New Registered Agent:

LOPEZ, YANAISA
30 WEST 21 ST
HIALEAH, FL 33010

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: YANAISA LOPEZ

06/30/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEL TORO, ROBERTO
Address: 6260 W 18 AVE
City-St-Zip: HIALEAH, FL 33012

Title: DST () Delete
Name: LOPEZ, YANAISA
Address: 6260 W 18 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEL TORO, ROBERTO
Address: 30 WEST 21 ST
City-St-Zip: HIALEAH, FL 33010

Title: DST (X) Change () Addition
Name: LOPEZ, YANAISA
Address: 30 WEST 21 ST
City-St-Zip: HIALEAH, FL 33010

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: YANAISA DEL TORO

DST

06/30/2004

Electronic Signature of Signing Officer or Director

Date