

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057677

FILED
Apr 13, 2004
Secretary of State

Entity Name: OGC BUILDERS, INC.

Current Principal Place of Business:

3149 MILLWOOD TERR, M-218
BOCA RATON, FL 33431

New Principal Place of Business:

8853 JASPERS DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3149 MILLWOOD TERR, M-218
BOCA RATON, FL 33431

New Mailing Address:

8853 JASPERS DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 41-2097564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPASSO, ROBERT N
3149 MILLWOOD TERR, M-218
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

CAPASSO, ROBERT N
8853 JASPERS DRIVE
BOYNTON BEACH, FL 33437

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: ROBERT N. CAPASSO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAPASSO, ROBERT N
Address: 3149 MILLWOOD TERR, M-218
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAPASSO, ROBERT N
Address: 8853 JASPERS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT N. CAPASSO

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date