

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122649

Entity Name: BUILDTECH GROUP INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2401 COLLINS AVE.
APT. 1506
MIAMI BEACH, FL 33139

Current Mailing Address:

2401 COLLINS AVE.
APT. 1506
MIAMI BEACH, FL 33139

New Principal Place of Business:

119 WASHINGTON AVE
SUITE# 101
MIAMI BEACH, FL 33139

New Mailing Address:

119 WASHINGTON AVE
SUITE# 101
MIAMI BEACH, FL 33139

FEI Number: 20-0360999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARIF, MOHIEDDIAN
5200 LA GORCE DR.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZARIF, MOHIEDDIAN
119 WASHINGTON AVE.
101
MIAMI BEACH, FL 33140 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZSARIF, MOHIEDDIAN
Address: 5200 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARIF, MOHIEDDIAN
Address: 5200 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: MOHIEDDIAN ZARIF

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date