

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545029

Entity Name: J & W BUILDERS, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

147 ALHAMBRA CIRCLE
SUITE 212
CORAL GABLES, FL 33134

New Principal Place of Business:

1232 FERDINAND STREET
CORAL GABLES, FL 33134

Current Mailing Address:

147 ALHAMBRA CIRCLE
SUITE 212
CORAL GABLES, FL 33134

New Mailing Address:

1232 FERDINAND STREET
CORAL GABLES, FL 33134

FEI Number: 59-2523694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RALPH K
147 ALHAMBRA CIRCLE
SUITE 212
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILSON, RALPH K
1232 FERDINAND STREET
CORAL GABLES, FL 33134 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: RALPH K. WILSON

08/30/2004

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: P () Delete
Name: WILSON, RALPH
Address: 1232 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ALVAREZ, JOSE
Address: 6400 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEHRENS, MARYALICE
Address: 1232 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL

Title: ST () Change (X) Addition
Name: MELENDEZ, JEANETTE
Address: 6400 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

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: RALPH K. WILSON

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date