

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005573

FILED
Apr 07, 2005
Secretary of State

Entity Name: BUILDERS ENGINEERING CORP.

Current Principal Place of Business:

2 HILLSTONE COURT
COLUMBIA, SC 29212

New Principal Place of Business:

Current Mailing Address:

2 HILLSTONE COURT
COLUMBIA, SC 29212

New Mailing Address:

FEI Number: 57-0876949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMAHON, MARTIN V
8800 NW 20TH CT.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PARSONS, GREGORY A
Address: 2 HILLSTONE COURT
City-St-Zip: COLUMBIA, SC 29212

Title: DS () Delete
Name: PARSONS, PATRICIA A
Address: 2 HILLSTONE COURT
City-St-Zip: COLUMBIA, SC 29212

Title: V () Delete
Name: AQUILINO, DANIEL M
Address: 7604 COMPTON COURT
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PARSONS, GREGORY P
Address: 2 HILLSTONE COURT
City-St-Zip: COLUMBIA, SC 29212

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

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

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: GREGORY P. PARSONS

CP

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date