

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72045

FILED
Aug 18, 2004
Secretary of State

Entity Name: B & F CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5310 SW 103 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5310 SW 103 PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2191663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, RUSSELL G
6615 SW 127TH CT
MIAMI, FL 33183 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: PD () Delete
Name: BRANTLEY, RUSSELL G,
Address: 6615 SW 127 CT
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: FROST, STEVEN P.,
Address: 5310 SW 103RD PLACE
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: FROST, STEVEN P.,
Address: 5310 SW 103RD PLACE
City-St-Zip: MIAMI, FL 33165

Title: VPD () Change (X) Addition
Name: DEAN H HEMINGER,
Address: 7406 NW 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33319

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: STEVEN P FROST

STD

08/18/2004

Electronic Signature of Signing Officer or Director

Date