

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000504

FILED
Apr 20, 2004
Secretary of State

Entity Name: BUILDING CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

3115 ROANOKE ROAD
KANSAS CITY, MO 64111 US

New Principal Place of Business:

Current Mailing Address:

3115 ROANOKE ROAD
KANSAS CITY, MO 64111 US

New Mailing Address:

FEI Number: 36-3493663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, J. M. DUFFY
SUN BANK BLDG., STE. 1006
315 E. MADISON ST.
TAMPA, FL 33602 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: CDP () Delete
Name: SCHOONOVER, L D
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO

Title: ST () Delete
Name: SCHOONOVER, L D
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO

Title: V () Delete
Name: SCHOONOVER, KENDALL
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHOONOVER, L D
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO 64111 US

Title: TREA (X) Change () Addition
Name: SCHOONOVER, L D
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO 64111 US

Title: PRES (X) Change () Addition
Name: SCHOONOVER, KENDALL
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO 64111 US

Title: VP () Change (X) Addition
Name: WILKINS, MICHAEL
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO 64111 US

Title: SECR () Change (X) Addition
Name: HOY, KENNY
Address: 3115 ROANOKE ROAD
City-St-Zip: KANSAS CITY, MO 64111 US

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: KENDALL SCHOONOVER

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date