

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005024

FILED
Apr 30, 2004
Secretary of State

Entity Name: B & E PRESTIGIOUS BUILDERS, INC.

Current Principal Place of Business:

371 NW 112 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

371 NW 112 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0779291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR J
371 NW 112 AVE
CORAL SPRINGS, FL 33071 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: VTD () Delete
Name: GONZALEZ, EDGAR
Address: 371 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: CARDENAS, JOSE
Address: 2313 RIVER RIDGE BLVD.
City-St-Zip: FORT MYERS, FL 339051784

Title: VP () Delete
Name: HERNANDEZ, JORGE
Address: 635 PINEWOODS DR
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDGAR J GONZALEZ

VTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date