2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001130

FILED Jan 29, 2004 Secretary of State

Entity Name: SACHSE CONSTRUCTION AND DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 31700 MIDDLEBELT RD., STE. 165 FARMINGTON HILLS, MÍ 48334 **Current Mailing Address: New Mailing Address:** 31700 MIDDLEBELT RD., STE. 165 FARMINGTON HILLS, MÍ 48334 FEI Number: 38-3011404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HURWITZ, RONALD J 321 BARTÓN AVE. PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition SACHSE, TODD Name: Name: 25595 DUNDEE Address: Address: City-St-Zip: ROYAL OAK, MI 48067 City-St-Zip: Title: Title: () Change () Addition () Delete BRODER, RICHARD Name: Name: 4150 BARN MEADOW LN Address: Address: WEST BLOOMFIELD, MI 48323 City-St-Zip: 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: TODD SACHSE PRES 01/29/2004