2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM DOCUMENT # G20237 **Secretary of State** 1. Entity Name BUILTMORE CONSTRUCTION COMPANY OF FLORIDA. INC. Principal Place of Business Mailing Address 5580 NE 33RD AVE 5580 NE 33RD AVE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 CR2E034 (10/03) 01182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2452546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK KUNZIG DO NOT WRITE 5580 NE 33RD AVE FORT LAUDERDALE, FL 33308 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable TIÈTE (NOTE: Registered Agent signature required when retratating) 9. Election Campaign Financing \$5.00 May Be Fil.E NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KUNZIG, FRANK NAME STREET ADDRESS 5580 NE 33RD AVE U000000023279 CITY-ST-ZIP FT. LAUDERDALE, FL 02/02/04-80020-005 150.00 TITLE NAME STREET ADDRESS CATY - ST - ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CffY-ST-ZIP TISLE IN THIS SPACE NAME: STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNATURE:

NAME STREET ADDRESS CITY-\$1-23P 783 E NAME STREET ADDRESS CITY-ST-ZIP