

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73206

FILED
Apr 23, 2004
Secretary of State

Entity Name: BORACCI BUILDERS, INC.

Current Principal Place of Business:

C/O WALTER D. BORACCI
5323 NW 110TH AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

C/O WALTER D. BORACCI
5323 NW 110TH AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0195326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORACCI, WALTER D.
5323 NW 110TH AVENUE
CORAL SPRINGS, FL 33076

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: BORACCI, WALTER D.,
Address: 5323 NW 110TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: HUGH H. HAINES,
Address: 3015 DUNLIN RD.
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HUGH H. HAINES,
Address: 3015 DUNLIN RD.
City-St-Zip: DELRAY BEACH, FL 33444

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: HUGH H. HAINES

V.P.

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date