

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71453

FILED
Apr 06, 2004
Secretary of State

Entity Name: MASTEC BUILDERS, INC.

Current Principal Place of Business:

13291 VANTAGE WAY
SUITE 108
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

13291 VANTAGE WAY
SUITE 108
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-2917415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E., ESQUIRE
620 BLACKSTONE BUILDING
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HAYES, DENNIS E., ESQUIRE
2320 THE WOODS DRIVE, WEST
JACKSONVILLE, FL 32246 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: HASKEW, MARSHA D.,
Address: 1240 SHALLOWFORD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: P () Delete
Name: HASKEW, RICHARD C
Address: 13291 VANTAGE WAY STE 108
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD C HASKEW

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date