

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14862

FILED
Apr 29, 2004
Secretary of State

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS INSTITUTE, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY, SUITE #201
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3730 COCONUT CREEK PARKWAY, SUITE #201
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-2714096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DANNY J
3730 COCONUT CREEK PARKWAY, SUITE #201
COCONUT CREEK, FL 33060

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, TIMOTHY O
Address: 300 S.E. 2ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: SHAW, DANNY J
Address: 3730 COCONUT CREEK PKWY., #200
City-St-Zip: COCONUT CREEK, FL 33066

Title: DST () Delete
Name: BRUNER, MICHAEL
Address: 11971 N.W. 37TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DC () Delete
Name: RIEGLER, EUGENE
Address: 4051 S.W. 47TH AVE., #105
City-St-Zip: DAVIE, FL 33314

Title: DV () Delete
Name: VONKOSSOVSKY, DAN
Address: 2500 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: KIRBY, REX
Address: 515 N. FLAGLER DR., #500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: STRUVE, STEPHEN
Address: 2280 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: D (X) Change () Addition
Name: BRUNER, MICHAEL
Address: 11971 N.W. 37TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: RIEGLER, EUGENE
Address: 4051 S.W. 47TH AVE., #105
City-St-Zip: DAVIE, FL 33314

Title: CD (X) Change () Addition
Name: VONKOSSOVSKY, DAN
Address: 2500 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANNY J. SHAW

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date