

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2005 8:00 am**  
**Secretary of State**

03-08-2005 90170 043 \*\*\*150.00

<b>DOCUMENT # P00000054700</b>					
<b>1. Entity Name</b> 168BUILDING.COM, INC.					
<b>Principal Place of Business</b> 168 S.E. FIRST STREET, 6TH FLOOR MIAMI, FL 33131			<b>Mailing Address</b> 1111 LXANE CONCOURSE #502 BAY HARBOR, FL 33154		
<b>2. Principal Place of Business</b> 1111 Kane Concourse Suite, Apt. #, etc. 201		<b>3. Mailing Address</b> Suite, Apt. #, etc.			
<b>City &amp; State</b> Bay Harbor FL		<b>City &amp; State</b>		<b>4. FEI Number</b> 65-1049762	
<b>Zip</b> 33154		<b>Country</b> Dade		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> SERFATY, CHARLES S 4330 SHERIDAN STREET SUITE 202B HOLLYWOOD, FL 33021			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>8. 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.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) <span style="float: right;">DATE _____</span>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>P</b> WIESCHOLEK, MARTIN 1111 LXANE CONCOURSE #502 BAY HARBOR, FL 33154		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>P, D, T</b> MARION DTT 1111 LXANE CONCOURSE 502 Bay Harbor FL 33154	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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<b>12. I hereby certify that the information supplied with this filing 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.</b>					
<b>SIGNATURE:</b> _____			3/3/05 <span style="float: right;">325 867-7676</span>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <span style="float: right;">Daytime Phone #</span>		

ATTACHMENT

40028308

#P000000054700

**CORPORATE MINUTES OF**  
**168BUILDING.COM, INC.**

On the 2nd day of January 2005, a meeting was held of 168BUILDING.COM, INC. at which meeting all of the shareholders and all of the directors of the Corporation were personally present and attending and the following resolutions were unanimously adopted by the Board of Directors of said Corporation and remain unaltered, unrevoked and in full force and effect.

**RESOLVED**, that the following individuals were elected as **directors** of the Corporation:

Marion Ott

Martin Wiescholek,

and it was further

**RESOLVED**, that the following individuals were elected to the **offices** set forth opposite their names:

Marion Ott

President/ Treasurer

Martin Wiescholek

Vice President

Martin Wiescholek

Secretary

There being no further business the meeting was thereupon adjourned.

IN WITNESS WHEREOF, We have hereunto set our hands and seal as President and Secretary of 168BUILDING.COM, INC., a Florida corporation, and have affixed the Corporate seal of said Corporation hereto this 2 day of January, 2005.

168BUILDING.COM, INC.,  
a Florida corporation

By:

Martin Wiescholek, Secretary

Approved By:

Marion Ott, President

(Corporate Seal)