

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086226

FILED
Jan 12, 2004
Secretary of State

Entity Name: BUILDERFINANCIAL CORP.

Current Principal Place of Business:

634 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1401 EAST BROWARD BLVD.
SUITE 201
FORT LAUDERDALE, FL 33301

Current Mailing Address:

634 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1401 EAST BROWARD BLVD
SUITE 201
FORT LAUDERDALE, FL 33301

FEI Number: 65-1043203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, KYLE
634 FLAMINGO DRIVE
FT. LAUDERDALE, FL 33301 US

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: D () Delete
Name: MEYER, KYLE
Address: 634 FLAMINGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HENDERSON, GEORGE JR
Address: 8500 LEESBURG PIKE, SUITE 404
City-St-Zip: VIENNA, VA 221821339

Title: D () Delete
Name: HELLER, ANDREW M
Address: 3248 CISMONT COURT
City-St-Zip: WOODBRIDGE, VA 22192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HENDERSON, GEORGE JR
Address: 1401 EAST BROWARD BLVD. SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: HELLER, ANDREW M
Address: 1401 EAST BROWARD BLVD. SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KYLE MEYER

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date