

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106003

FILED
Mar 11, 2004
Secretary of State

Entity Name: BUILD X, INC.

Current Principal Place of Business:

1752 C RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

10600 US HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

1752 C RD
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O. BOX 780103
SEBASTIAN, FL 32978

FEI Number: 65-1067347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGIO, JR, ROBERT A ESQ
685 ROYAL PALM BCH BLVD STE 205
ROYAL PALM BCH, FL FL33411 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: HAND, LARSTIN
Address: 1752 C RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAND, LARSTIN
Address: 1752 C RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V.P. () Change (X) Addition
Name: THERIEN, RICHARD C
Address: 6601 110TH PLACE
City-St-Zip: SEBASTIAN, FL 32958

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. THERIEN

V.P.

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date