

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004480

FILED
Jul 02, 2004
Secretary of State

Entity Name: BUILDING ENVELOPE CONSULTANTS, INC.

Current Principal Place of Business:

4901 HILTON ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

123 NW 13TH STREET
SUITE 3045
BOCA RATON, FL 33432

Current Mailing Address:

4901 HILTON ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

123 NW 13TH STREET
SUITE 3045
BOCA RATON, FL 33432

FEI Number: 65-1067707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN L
4901 HILTON ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BROWN, JOHN L
123 NW 13TH STREET
SUITE 3045
BOCA RATON, FL 33432 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: JOHN L. BROWN

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, JOHN L
Address: 4901 HILTON ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: DENAHAN, TODD
Address: 653 NE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: BRUNTON, ROBERT C
Address: 4121 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, JOHN L
Address: 123 NW 13TH STREET, SUITE 3045
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: DENAHAN, TODD
Address: 717 NE 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN L. BROWN

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date