2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042141

Entity Name: BFC BUILDERS, INC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670 MOLINO RD. MOLINO, FL 32577

Current Mailing Address: New Mailing Address:

P. O. BOX 580 MOLINO, FL 32577

FEI Number: 31-1769153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEAZEY, IRENE A
670 MOLINO RD.
670 MOLINO, FL 32577

KADERLY, MELISSA M
670 MOLINO RD.
MOLINO, FL 32577

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: MELISSA M. KADERLY 02/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 VEAZEY, IRENE A
 Name:
 KADERLY, MELISSA M

 Address:
 670 MOLINO RD.
 Address:
 670 MOLINO RD.

City-St-Zip: MOLINO, FL 32577 City-St-Zip: MOLINO, FL 32577

Title: VTD Title: VTD (X) Change () Addition () Delete Name: VEAZEY, BENNIE F Name: KADERLY, RONALD C JR 670 MOLINO RD. Address: 670 MOLINO RD. Address: MOLINO, FL 32577 MOLINO, FL 32577 City-St-Zip: 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: MELISSA M. KADERLY PSD 02/25/2004