

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115912

FILED
Apr 30, 2004
Secretary of State

Entity Name: BUILDING INNOVATIONS INC.

Current Principal Place of Business:

1532 SE VILLAGE GREEN DRIVE
UNIT C
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

9403 S INDIAN RIVER DR
FORT PIERCE, FL 34982

Current Mailing Address:

1532 SE VILLAGE GREEN DRIVE
UNIT C
PORT ST. LUCIE, FL 34952

New Mailing Address:

9403 S INDIAN RIVER DR.
FORT PIERCE, FL 34982

FEI Number: 22-3846212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHER, ROBERT W
1529 SE ROYAL GREEN CIRCLE
S 204
PORT ST. LUCIE, FL 34952

Name and Address of New Registered Agent:

MOROZIUK-ROTHER, JILL J
1529 SE ROYAL GREEN CIRCLE
S 204
PORT ST. LUCIE, FL 34952

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: JILL MOROZIUK-ROTHER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHER, ROBERT W
Address: 1529 SE ROYAL GREEN CIR - S204
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S/T () Delete
Name: CHLADNY, RAYMOND
Address: 13525 S INDIAN RIVER DRIVE - 103
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: MOROZIUK, JILL J VPRES
Address: 1529 SE ROYAL GREEN CIR. - S204
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: ROTHER, ROBERT W SECTRE
Address: 1529 SE ROYAL GREEN CIR - S204
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: CHLADNY, RAYMOND V PRES
Address: 4540 NE SANDPEBBLE TRACE #306
City-St-Zip: STUART, FL 34996

Title: PRES (X) Change () Addition
Name: MOROZIUK-ROTHER, JILL J PRES
Address: 1529 SE ROYAL GREEN CIR. - S204
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JILL MOROZIUK-ROTHER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date