

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070636

FILED
Apr 17, 2004
Secretary of State

Entity Name: US BUILDING INFORMATION NETWORK, INC.

Current Principal Place of Business:

2343 STONY BROOK DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2343 STONY BROOK DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 42-1611644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL CARSON, JAN
2343 STONYBROOK DRIVE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

CARSON, JAN MICHAEL
2343 STONYBROOK DRIVE
WELLINGTON, FL 33414

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: JAN MICHAEL CARSON

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CARSON, J MICHAEL
Address: 4155 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DCIO (X) Delete
Name: NORDSTROM, HENRIK
Address: 4155 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: WESTFIELD, EDWARD B
Address: 4155 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CARSON, J MICHAEL
Address: 2342 STONYBROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

Title: PD (X) Change () Addition
Name: WESTFIELD, EDWARD B
Address: 2343 STONYBROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JAN MICHAEL CARSON

DCEO

04/17/2004

Electronic Signature of Signing Officer or Director

Date