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2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

P02000071115 SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P02000071115** 1. Entity Name 04 MAY 24 PM 2: 52 BUILDER EXPRESS, INC. Principal Place of Business Mailing Address 24670803 3791 NE 14 AVE 3791 NE 14 AVE POMPANO BEACH, FL POMPANO BEACH, FL 33064 33064 2. Principal Place of Business 3. Malling Address 2500 W.84TH STREET <u>2500 w 84TH STREET</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Chg-P #2 #2 City & State City & State 4. FEI Number Applied For HIALEAH. 30-0091563 Not Applicable HIALEAH. Country \$8.75 Additional 5. Certificate of Status Desired 33016 33016 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STABILE, NELSON Street Address (P.O. Box Number is Not Acceptable) 2500 W 84TH STREET, #2 3791 NE 14 AVE POMPANO BEACH, FL 33064 CIY HIALEAH Zip Cod 8 16 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar o ISON SIGNATURE. (NOTE: Registered Agent stansture required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE TITLE ☐ Delete PD Change : ☑ Addition STABILE, NELSON 2500 W 84TH STREET, #2 NAME HAME STREET ADDRESS STREET ACCORESS HIALEAH, FL 33016 CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delets NAME KAME 600037390126 STREET ADDRESS STREET ADDRESS 05/27/04--01094--001 **150.00 CITY-ST-ZIP CITY_ST_7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete MUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME MIE STREET ADDRESS STREET ADVANCES CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all propulted empowered.

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April 29, 2004

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re:

Builder Express, Inc.

EIN# 30-0091563

Document# P02000071115

The above taxpayer went online to check the status of their corporation and found that they had been administratively dissolved on September 19, 2003. They filed and paid the \$ 150.00 annual fee for 2003 in a timely manner on April 25, 2003 and had assumed that everything was updated in your system. Apparently your department misplaced or lost their 2003 annual report with the payment.

Enclosed please find a copy of the signed 2003 Uniform Business Report sent in by the taxpayer along with a newly reissued check for \$150.00 and also the 2004 Uniform Business Report with the \$ 150.00 filing fee.

Please update your records accordingly and reinstate the above taxpayer. If you have any questions please do not hesitate to contact us.

Sincerely,

OCARIZ, GITLIN & ZOMERFELD, LLP

Manny Marrero, C.P.A.

For the firm

MM/an

999 Ponce de Leon Blvd. Suite 1045 Coral Gables, FL 33134 Tel 305,444,8288 Fax 305,444,8280 www.ogz-cpa.com

Encl.

Members of:

American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants National Association of Certified Valuation Analysts PLEASE ACKNOWLEDGE RECEIPT OF THIS LETTER BY RETURNING A COPY IN THE ENCLOSED SELF-ADDRESSED ENVELOPE.