

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071115

Entity Name: BUILDER EXPRESS INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2500 W 84TH STREET
#2
HIALEAH, FL 33016

New Principal Place of Business:

6510 MAIN STREET
311
MIAMI LAKES, FL 33014

Current Mailing Address:

2500 W 84TH STREET
#2
HIALEAH, FL 33016

New Mailing Address:

6510 MAIN STREET
311
MIAMI LAKES, FL 33014

FEI Number: 30-0091563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, NELSON
2500 W 84TH STREET
#2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

STABILE, NELSON
6510 MAIN STREET
311
MIAMI LAKES, FL 33014 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STABILE, NELSON
Address: 2500 W 84TH STREET, #2
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STABILE, NELSON
Address: 6510 MAIN STREET, # 311
City-St-Zip: MIAMI LAKES, FL 33014

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: NELSON STABILE

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date