

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077767

Entity Name: TN BUILDERS INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVENUE,
SUITE 207
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVENUE,
SUITE 207
MIAMI, FL 33122

New Mailing Address:

9600 NW 25 STREET
PENTHOUSE
MIAMI, FL 33172

FEI Number: 03-0473581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES DE NAVARRA, FRANCISCO
2500 NW 79TH AVENUE
207
MIAMI, FL 33122

Name and Address of New Registered Agent:

TORRES DE NAVARRA, FRANCISCO
9600 NW 25 STREET
PENTHOUSE
MIAMI, FL 33172

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: F. TORRES DE NAVARRA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: TORRES DE NAVARRA, FRANCISCO
Address: 2500 NW 79 TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: TORRES DE NAVARRA, FRANCISCO
Address: 9600 NW 25 STREET - PENTHOUSE
City-St-Zip: MIAMI, FL 33172

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: F. TORRES DE NAVARRA

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date