2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000089000 03-31-2004 90005 023 ***150.00 REECE BUILDERS, INC. Principal Place of Business Mailing Address 16590 NE 26TH AVE 16590 NE 26TH AVE 54024478 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address ST ST 3464 NE 3464 NE Suite, Apt. #, etc 01112004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State NORTH MIAMI BEACH WITH MIMMI BEACH FL 22-3387060 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERGROSS ! MAURICE PIERGROSSI, MAURICE L Street Address (P.O. Box Number is Not Acceptable) 16590 NE 26TH AVE 401 3464 NE NORTH MIAM! BEACH, FL 33160 CHYO, MIAMI BEACH 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 Florida. I am familiar the obligations in registered agent. with, and accept Kitrongossi **SIGNATURE** 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE maurice L Change Piergrussi NAME PIERGROSSI, MAURICE L NAME 167 M ST 3464 NE 16590 NE 26TH AVE APT #401 STREET ADDRESS STREET ADDRESS 33160 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP N. MINMI BEACH ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachrapif with an address, with all other like empowered. SIGNATURE: G OFFICER OR DIRECTOR

FILED

Mar 31, 2004 8:00 am