

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102176

FILED
Jun 28, 2004
Secretary of State

Entity Name: B & E SCAFFOLDING OF FLORIDA, INC.

Current Principal Place of Business:

9160-B 131ST PLACE NORTH
LARGO, FL 33773

New Principal Place of Business:

3832 HIGH GATE DR
VALRICO, FL 33594

Current Mailing Address:

9160-B 131ST PLACE NORTH
LARGO, FL 33773

New Mailing Address:

3832 HIGH GATE DR
VALRICO, FL 33594

FEI Number: 59-3689624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, CLARENCE
9160-B 131ST PLACE NORTH
LARGO, FL 33773

Name and Address of New Registered Agent:

MERKEL, ERIC
2449 HARN BV
CLEARWATER, FL 33764

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: ERIC MERKEL

06/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERKEL, ERIC
Address: 47-437 LULANI STREET
City-St-Zip: KANEOAG, HI 96744

Title: D () Delete
Name: OGDEN, CLARENCE
Address: 7950 PARK BLVD. LOT 142
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERKEL, ERIC
Address: 47-437 LULANI STREET
City-St-Zip: KANEOHE, HI 96744

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

Title: D () Change (X) Addition
Name: THEODORE, CROSBY
Address: 3832 HIGH GATE DR
City-St-Zip: VALRICO, FL 33594

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: ERIC MERKEL

PRES

06/28/2004

Electronic Signature of Signing Officer or Director

Date