

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120385

FILED
Aug 30, 2004
Secretary of State

Entity Name: BUILDER SOLUTIONS, INC.

Current Principal Place of Business:

431 CHILES LANE
ORLANDO, FL 32807 US

New Principal Place of Business:

3 NANTUCKET LANE
PALM COAST, FL 32137 US

Current Mailing Address:

POB 353605
PALM COAST, FL 321353605

New Mailing Address:

FEI Number: 01-0757314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, MARK A
431 CHILES LANE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MASON, MARK A
3 NANTUCKET LANE
PALM COAST, FL 32137 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: MARK A. MASON

08/30/2004

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: P () Delete
Name: MASON, MARK A
Address: 431 CHILES LANE
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASON, MARK A
Address: 3 NANTUCKET LANE
City-St-Zip: PALM COAST, FL 32137 US

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: MARK A. MASON

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date