

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034629

FILED
Sep 02, 2004
Secretary of State

Entity Name: SOUTH MATERIAL DISTRIBUTOR & CONSTRUCTION, INC.

Current Principal Place of Business:

28 NW 47TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

7570 NW 14 STREET
MIAMI, FL 33126

Current Mailing Address:

28 NW 47TH AVE.
MIAMI, FL 33126

New Mailing Address:

7570 NW 14 STREET.
MIAMI, FL 33126

FEI Number: 30-0162795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, MAURICIO
28 NW 47TH AVE.
MIAMI, FL 33126

Name and Address of New Registered Agent:

PALACIO, MAURICIO
7570 NW 14 STREET
MIAMI, FL 33126

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:

09/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIO, MAURICIO
Address: 28 NW 47TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, MAURICIO
Address: 7570 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

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: MAURICIO PALACIO

PRES

09/02/2004

Electronic Signature of Signing Officer or Director

Date