

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037341

FILED
Jul 12, 2004
Secretary of State

Entity Name: THE BUILDING IT COMPANY

Current Principal Place of Business:

15344 SW 51ST MNR
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15344 SW 51ST MNR
DAVIE, FL 33331

New Mailing Address:

FEI Number: 36-4529404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENTHAL, DOUGLAS
15344 SW 51ST MNR
DAVIE, FL 33331

Name and Address of New Registered Agent:

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:

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: LOWENTHAL, DOUGLAS
Address: 15344 SW 51ST MNR
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: ZIELGER, STEVE
Address: 235 SUNRISE AVE. #2213
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOUG LOWENTHAL

CEO

07/12/2004

Electronic Signature of Signing Officer or Director

Date