

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074247

FILED
Mar 26, 2004
Secretary of State

Entity Name: EL PASO BUILDERS CORP.

Current Principal Place of Business:

9370 SW 169TH ST
MIAMI, FL 33157

New Principal Place of Business:

19889 SW 236 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

9370 SW 169TH ST
MIAMI, FL 33157

New Mailing Address:

19889 SW 236 STREET
HOMESTEAD, FL 33031

FEI Number: 56-2374992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALMACEDA, DENNIS H
9370 SW 169TH ST
MIAMI, FL 33157

Name and Address of New Registered Agent:

BALMACEDA, DENNIS H
19889 SW 236 STREET
HOMESTEAD, FL 33031

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: DENNIS BALMACEDA

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BALMACEDA, DENNIS H
Address: 9370 SW 169TH ST
City-St-Zip: MIAMI, FL 33157

Title: DV () Delete
Name: WIRTACHAFTER, NEYSA
Address: 9370 SW 169TH ST
City-St-Zip: MIAMI, FL 33157

Title: DT () Delete
Name: BALMACEDA, MACARIO
Address: 9370 SW 169TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BALMACEDA, DENNIS H
Address: 19889 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: DV (X) Change () Addition
Name: WIRTACHAFTER, NEYSA
Address: 19889 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: DT (X) Change () Addition
Name: BALMACEDA, MACARIO
Address: 19889 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: DENNIS BALMACEDA

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date