

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078402

Entity Name: FLORIDIAN BUILDERS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

66 SAMANA DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

66 SAMANA DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 02-0699249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A
150 ALHAMBRA CIRCLE, STE 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUEREJETA, PEDRO
66 SAMANA DR.
MIAMI, FL 33134 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: PEDRO QUEREJETA

05/01/2005

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: PSD () Delete
Name: QUEREJETA, PEDRO
Address: 66 SAMANA DR
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MARTINEZ, ANTHONY
Address: 408 BOABADILLA ST
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO QUEREJETA

PDS

05/01/2005

Electronic Signature of Signing Officer or Director

Date