

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090890

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIAMI BEACH CONTRACTORS, INC.

Current Principal Place of Business:

1620 BAY RD #4
MIAMI BCH, FL 33139

New Principal Place of Business:

2402 NE 135TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1620 BAY RD #4
MIAMI BCH, FL 33139

New Mailing Address:

2402 NE 135TH STREET
NORTH MIAMI, FL 33181

FEI Number: 41-2113693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPES, JASON
1620 BAY RD #4
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

SIPES, JASON
2402 NE 135TH STREET
NORTH MIAMI, FL 33181

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: JASON SIPES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SIPES, JASON
Address: 1620 BAY RD #4
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIPES, JASON
Address: 2402 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: JASON SIPES

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date