

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107440

Entity Name: REF BUILDING SYSTEMS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7810 SW 66TH STREET
MIAMI, FL 33143

New Principal Place of Business:

10701 SW 216 ST
12
MIAMI, FL 33032

Current Mailing Address:

7810 SW 66TH STREET
MIAMI, FL 33143

New Mailing Address:

10701 SW 216 ST
12
MIAMI, FL 33032

FEI Number: 90-0111056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, RICHARD E
7810 SW 66TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERBER, RICHARD E
4103 NE 24 CT
HOMESTEAD, FL 33033 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: RICHARD E FERBER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERBER, RICHARD E
Address: 7810 SW 66TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERBER, RICHARD E
Address: 10701 SW 216 ST
City-St-Zip: MIAMI, FL 33032

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: RICHARD E FERBER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date