

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132775

FILED
May 03, 2004
Secretary of State

Entity Name: BUILDING IMPROVEMENT AND MAINTENANCE CORP

Current Principal Place of Business:

8475 SW 94 STREET #128-E
MIAMI, FL 33156

New Principal Place of Business:

8475 SW 94 STREET
SUITE 128-E
MIAMI, FL 33156

Current Mailing Address:

8475 SW 94 STREET #128-E
MIAMI, FL 33156

New Mailing Address:

8475 SW 94 STREET
SUITE 128-E
MIAMI, FL 33156

FEI Number: 20-0406226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SERGIO
8475 SW 94TH. STREET # 128-E
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PEREZ, SERGIO
8475 SW 94TH. STREET
SUITE 128-E
MIAMI, FL 33156 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:

05/03/2004

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: P () Delete
Name: PEREZ ALVAREZ, SERGIO
Address: 8475 SW 94TH. STREET #128-E
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEREZ ALVAREZ SERGIO

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date