2004 FOR PROFIT CORPORATION ANNUAL REPORT (AP)

SIGNATURE:

Sep 13, 2004 8:00 am Secretary of State DOCUMENT_#_P0400000078 08-18-2004 90002 036 ***550.00 1. Entity Name G.A.V. BUILDERS, INC. Principal Place of Business Mailing Address 66433467 1337 N 15 AVE. HOLLYWOOD FL 33020 1337 N 15 AVE. HOLLYWOOD FL 33020 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E034 (4/04) 4. FEI Number Applied For 20-06 61 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ, GEORGE A Street Address (P.O. Sox Number is Not Acceptable) 1337 N 15 AVE HOLLYWOOD FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. DUE BY September 8, 2004 FILE NOW!!! FEE IS \$550.00 S,607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late.lee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President ☐ Delete VAZQUEZ, GEORGE A vazquez. George Jr. NAME: NAME STREET ADDRESS 1337 N 15 AVE. STREET ADDRESS 1337 N 15 AVE CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP HOLLYWOOD, FL 33020 Vice Présidente : 2. M. M. Change Daddition TITLE VAZQUEZ, GEORGE A NAME : 2 NAME VAZQUEZ, GEORGE SR. 262-06 9377 STREET ADDRESS 1337 N 15 AVE. STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

66433467

G. A. V. BUILDERS, INC.

1337 N. 15th Avenue

Hollywood, Florida 33020
Tel: 754-235-5000 or 754-244-9623 Fax: 954-926-5675

September 6, 2004

Florida Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Reference Number: P04000000078

Attached is the annual report with the changes that you have requested. I called the telephone number noted on the cover letter to inquire as to what was wrong or needed on the form and was it rang for over 45 minutes on two separate occasions.

After closer inspection of the form I noted that we over paid the state by \$400.00 as we sent in the filled out form on July 30th, 2004, which, was prior to the deadline of September 8th, 2004. We would appreciate it if you would issue us a refund for the \$400.00.

If you should have any questions or if this form is still not filled out to the state's specifications please contact me at the numbers above.

Singeyely yours

G. A. V. Builders, Inc.