2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P97000099433 1. Entity Name 12880 BUILDING CORP. Principal Place of Business Mailing Address 12800 N.W. 7TH AVENUE NORTH MIAMI FL 33168 12800 N.W. 7TH AVENUE NORTH MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0797940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARBIN, EVAN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 48 EAST FLAGLER STREET PENTHOUSE 104 MIAMI FL 33131 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000024463 □ Change 02/02/04-80067-011 150.00 TITLE ☐ Delete TITLE MARIE RUSHING, DERK NAME STREET ADDRESS 12800 N.W. 7TH AVENUE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUSHING, MIRIAM NAME STREET ADDRESS 12800 N.W. 7TH AVENUE STREET ADDRESS CITY - ST- ZIP NORTH MIAM! FL 33168 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 12. Thereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if