2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 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 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0797940 Not Applicable Zip Zip Country \$8.75 Additional Country 5, Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARBIN, EVAN R ESQ. 48 EAST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE 104 MIAMI FL 33131 Zip Code 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, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition Delete Hills TITLE RUSHING, DERK NAME NAME STREET ADDRESS 12800 N.W. 7TH AVENUE STREET ADDRESS NORTH MIAMI FL 33168 CITY-ST-ZIP CITY SE-ZIP ___ Change ☐ Delete HILE Addition WHE RUSHING, MIRIAM NAME 12800 N.W. 7TH AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NORTH MIAMI FL 33168 CHEY-ST ZIP ☐ Change Addition Delete ani NAME NAME STRLET ADDRESS DIRECT ADDRESS CITY-ST-ZIP CITY-S1-Z/P ☐ Change ☐ Addition Delete DILLE NAME NAME. U00000224985 STRLET ADDRESS STREET ADDRESS 02/11/05-80022-008 150.00 CHY-SI-ZIP CITY-ST ZIP ☐ Change ☐ Addition ☐ Delete titie DITTE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete THE Change Addition mu MAME NAME STREET ADDRESS STREET ADDRESS QLZ - 12_Y 1:D CITY-ST-ZIP

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 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

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

SIGNATURE

FILED