

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021654

FILED
Apr 28, 2004
Secretary of State

Entity Name: KATIE'S BUILDING SUPPLY, INC.

Current Principal Place of Business:

99 NW 183 RD STREET STE 230
MIAMI, FL 33169

New Principal Place of Business:

19265 N. W. 18TH AVENUE
MIAMI, FL 33056

Current Mailing Address:

99 NW 183 RD STREET STE 230
MIAMI, FL 33169

New Mailing Address:

19265 N. W. 18TH AVENUE
MIAMI, FL 33056

FEI Number: 65-0269611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, J D
9820 NW 7 AVE
MIAMI, FL 33150

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ALFRED D
Address: 99 N.W. 183 STREET SUITE 230
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ALFRED D
Address: 19265 N. W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33056

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: ALFRED D. WILLIAMS

PRES

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date