

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043618

FILED
Mar 04, 2004
Secretary of State

Entity Name: BUILDING THREE CORP.

Current Principal Place of Business:

3614 PROMENADE WAY
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3614 PROMENADE WAY
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0864803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, KAREN
3614 PROMENADE WAY
FT PIERCE, FL 34982

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: PD () Delete
Name: ENGLERT, FRANK
Address: 3343 SOUTH U.S. #1
City-St-Zip: FT PIERCE, FL 34982

Title: SD () Delete
Name: ENGLERT, JILL
Address: 3343 SOUTH U.S. #1
City-St-Zip: FT PIERCE, FL 34982

Title: VD () Delete
Name: PEARSON, PAUL
Address: 3614 PROMENADE WAY
City-St-Zip: FT PIERCE, FL 34982

Title: TD () Delete
Name: PEARSON, KAREN
Address: 3614 PROMENADE WAY
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEARSON, KEITH
Address: 3343 SOUTH U.S. #1
City-St-Zip: FT PIERCE, FL 34982

Title: SD (X) Change () Addition
Name: PEARSON, KAREN
Address: 3343 SOUTH U.S. #1
City-St-Zip: FT PIERCE, FL 34982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN PEARSON

TD

03/04/2004

Electronic Signature of Signing Officer or Director

Date