

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045520

FILED
Apr 21, 2005
Secretary of State

Entity Name: BUILDERS LAND DEVELOPMENT CORP.

Current Principal Place of Business:

191 LOS PINOS COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

Current Mailing Address:

191 LOS PINOS COURT
CORAL GABLES, FL 33143

New Mailing Address:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

FEI Number: 26-0004992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, E. DANIEL
191 LOS PINOS COURT
CORAL GABLES, FL 33143 US

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: PT () Delete
Name: LOPEZ, E. DANIEL
Address: 191 LOS PINOS COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: VPS () Delete
Name: MATO, MANUEL M
Address: 191 LOS PINOS COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: MATO, MANUEL M
Address: 550 BILTMORE WAY, 1110
City-St-Zip: CORAL GABLES, FL 33134

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: E. DANIEL LOPEZ

PT

04/21/2005

Electronic Signature of Signing Officer or Director

Date