2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087953

Entity Name: DISTINCTIVE BUILDERS OF FLORIDA CORP.

FILED Aug 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7590 S.W. 159TH PLACE 3842 SW 137 AV MIAMI, FL 33193 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

7590 S.W. 159TH PLACE 3842 SW 137 AVE MIAMI, FL 33193 MIAMI, FL 33175

FEI Number: 65-0938391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATASUS, LUIS E
7590 S.W. 159TH PLACE
MIAMI, FL 33193 US

CATASUS, LUIS E
3842 SW 137 AV
MIAMI, FL 33175 US

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: LUIS CATASUS 08/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DV () Delete Title: DV (X) Change () Addition CATASUS, LUIS E Name: CATASUS, LUIS E

 Name:
 CATASUS, LUIS E
 Name:
 CATASUS, LUIS E

 Address:
 7590 S.W. 159TH PLACE
 Address:
 3842 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33175

 Name:
 HIPPOLYTE, RICHARD
 Name:
 HIPPOLYTE, RICHARD

 Address:
 7550 S.W. 159TH PLACE
 Address:
 3842 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33175

Title: TS () Delete Title: TS (X) Change () Addition

 Name:
 CATASUS, DENISE A
 Name:
 CATASUS, DENISE A

 Address:
 7590 SW 159TH PLACE
 Address:
 3842 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33175

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: LUIS CATASUS D 08/16/2004