

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098869

Entity Name: BUILD IT, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

918 NE 20TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

918 NE 20TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0879142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMWAY, ANDREW C
918 NE 20TH AVE.
SUITE 200
FORT LAUDERDALE, FL 33304 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: P () Delete
Name: SHUMWAY, ANDREW C
Address: 2525 EGMONT KEY WAY
City-St-Zip: ORLANDO, FL 33028

Title: VP () Delete
Name: FLESH, PAUL
Address: 13731 NW. 18TH ST.
City-St-Zip: PEMBROOK PINES, FL 33028

Title: ST () Delete
Name: GLEBER, MICHAEL
Address: 2515 LUCILLE DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUMWAY, ANDREW C
Address: 918 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: FLESH, PAUL
Address: 918 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST (X) Change () Addition
Name: GLEBER, MICHAEL
Address: 918 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ANDREW SHUMWAY

P

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date