

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75928

FILED
Feb 14, 2004
Secretary of State

Entity Name: BEDROCK BUILDERS, INC.

Current Principal Place of Business:

424 E ACRE DR
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

424 E ACRE DR
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0297899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, GREGORY
424 E ACRE DR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DUPONT, STEVEN
424 E ACRE DR
PLANTATION, FL 33317 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: STEVEN DUPONT

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DUPONT, JAMES
Address: 560 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: PSD () Delete
Name: DUPONT, GREGORY
Address: 4415 N FLAGLER DRIVE
City-St-Zip: PLANTATION, FL 33407

Title: VP (X) Delete
Name: DUPONT, STEVE
Address: 424 E ACRE DR
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Delete
Name: DUPONT, DORIS
Address: 424 E ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DUPONT, JAMES
Address: 560 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: PD (X) Change () Addition
Name: DUPONT, STEVEN
Address: 424 EAST ACRE DR
City-St-Zip: PLANTATION, FL 33317

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: STEVEN DUPONT

PD

02/14/2004

Electronic Signature of Signing Officer or Director

Date