

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92010

Entity Name: 3M BUILDERS, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 331347238

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 331347238

New Mailing Address:

FEI Number: 65-0352231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, JOSEPH
3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33114

Name and Address of New Registered Agent:

BARKER, REX M
3211 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

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: REX M BARKER

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILTON, JOSEPH,
Address: 3211 PNC DE LEON BVD 301
City-St-Zip: CORAL GABLES, FL

Title: ST () Delete
Name: BARKER, REX M.
Address: 3211 PONCE DE LEON BLVD #301
City-St-Zip: CORAL GABLES, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REX M BARKER

ST

03/24/2004

Electronic Signature of Signing Officer or Director

Date