

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63402

FILED
Mar 15, 2004
Secretary of State

Entity Name: BART REINES CONSTRUCTION, INC.

Current Principal Place of Business:

2601 NE 2ND AVENUE
2ND FLR
MIAMI, FL 33137 US

New Principal Place of Business:

2535 LUCERNE AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2601 NE 2ND AVENUE
2ND FLR
MIAMI, FL 33137 US

New Mailing Address:

2535 LUCERNE AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0357458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINES, BART
2601 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REINES, BART
2535 LUCERNE AVENUE
MIAMI BEACH, FL 33140 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: BART REINES

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REINES, BART L
Address: 2601 NE 2ND AVENUE, 2ND FLR
City-St-Zip: MIAMI BEACH, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REINES, BART L
Address: 2535 LUCERNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: BART REINES

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date