

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73417

FILED
Mar 02, 2005
Secretary of State

Entity Name: BUILT-UP CONSTRUCTION CORPORATION

Current Principal Place of Business:

9861 SW 148TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

3214 S.W.156 CT.
MIAMI, FL 33185

Current Mailing Address:

9861 SW 148TH TERRACE
MIAMI, FL 33176

New Mailing Address:

P.O.BOX 880385
PORT ST. LUCIE, FL 34988

FEI Number: 65-0364149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN M
9861 SW 148TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SMITH, STEPHEN M
P.O.BOX 880385
PORT ST. LUCIE, FL 34988 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, STEVE
Address: 9861 SW 148TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, STEVE
Address: P.O.BOX 880385
City-St-Zip: PORT ST. LUCIE, FL 34988

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: STEPHEN SMITH

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date