

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051489

FILED
Jan 05, 2005
Secretary of State

Entity Name: BOW TO STERN MAINTENANCE, INC.

Current Principal Place of Business:

1215 NE 97 ST
MIAMI, FL 33138

New Principal Place of Business:

13301 BISCAYNE BOULEVARD
SUITE 103
N. MIAMI, FL 33181

Current Mailing Address:

1215 NE 97 ST
MIAMI, FL 33138

New Mailing Address:

1293 NE 104 STREET
MIAMI, FL 33138

FEI Number: 65-1009969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, FERNANDO
1215 NE 97 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GODINEZ, FERNANDO
1293 NE 104 STREET
MIAMI, FL 33138 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: FERNANDO GODINEZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODINEZ, FERNANDO
Address: 1215 NE 97 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODINEZ, FERNANDO
Address: 1293 NE 104 STREET
City-St-Zip: MIAMI, FL 33138

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: FERNANDO GODINEZ

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date