

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099529

FILED
Apr 09, 2004
Secretary of State

Entity Name: B & B ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

2277 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

2431 SE DIXIE HIGHWAY
STUART, FL 34996

Current Mailing Address:

2277 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34990

New Mailing Address:

2431 SE DIXIE HIGHWAY
STUART, FL 34996

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, JAMES
2277 SW OLYMPIC CLUB TERRACE
PALM CITY, FL 34990

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, OSCAR
Address: 2431 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR M BERMUNEZ

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date