

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324999

FILED
Mar 18, 2005
Secretary of State

Entity Name: B & M CONSTRUCTION CO., INC.

Current Principal Place of Business:

3706 DMG DRIVE
PO BOX 5468
LAKELAND, FL 338111043

New Principal Place of Business:

Current Mailing Address:

3706 DMG DRIVE
PO BOX 5468
LAKELAND, FL 338111043

New Mailing Address:

FEI Number: 59-1199430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, BOBBY L JR
3706 DMG DRIVE
LAKELAND, FL 33807 US

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: MOORE, BOBBY L JR
Address: P.O. BOX 5468
City-St-Zip: LAKELAND, FL 33807

Title: V (X) Delete
Name: LEE, PHILLIP A
Address: 5407 EAGLE KAY WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: FANCHER, RONALD
Address: 2043 EMERALD RIDGE DR.
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Delete
Name: FANNING, BARBARA KAY
Address: 842 HANOVER WAY
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: WILKES, WILLIAM S
Address: 1674 VALOR RIDGE COURT
City-St-Zip: KENNESAW, GA 30152

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, BOBBY L JR
Address: P.O. BOX 5468
City-St-Zip: LAKELAND, FL 33807

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FANCHER, RONALD
Address: 2043 EMERALD RIDGE DR.
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILKES, WILLIAM S
Address: 1674 VALOR RIDGE COURT
City-St-Zip: KENNESAW, GA 30152

Title: D () Change (X) Addition
Name: FINCH, EVAN D
Address: 524 OAK TRAIL
City-St-Zip: LAKELAND, FL 33813

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: EVAN D. FINCH

D

03/18/2005

Electronic Signature of Signing Officer or Director

_____ Date