

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488342

FILED
Jan 13, 2004
Secretary of State

Entity Name: B & M FLYNN CONTRACTORS, INC.

Current Principal Place of Business:

2754 S.W. 54TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2754 S.W. 54TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1627124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, BERNARD
2754 S.W. 54TH STREET
FT. LAUDERDALE, FL 33312

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: FLYNN, BERNARD,
Address: 2754 S.W. 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: FLYNN, MICHAEL,
Address: 3033 LAKESHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL FLYNN

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date