

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J16255

FILED
Jun 15, 2005
Secretary of State

Entity Name: B & D TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

16020 CHAMBERLIN PARKWAY, S.E.
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

16020 CHAMBERLIN PARKWAY, S.E.
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 59-2680881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PAUL J.
16020 CHAMBERLIN PKWY., SE
FT. MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LEHR, KIMBERLY
Address: 16020 CHAMBERLIN PKWY
City-St-Zip: FORT MYERS, FL 33913

Title: PD () Delete
Name: LEE, PAUL,
Address: 16020 CHAMBERLIN PKWY
City-St-Zip: FORT MYERS, FL 33913

Title: VPST () Delete
Name: LEE, BRENT
Address: 16020 CHAMBERLIN PKWY
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, PAUL
Address: 16020 CHAMBERLIN PKWY
City-St-Zip: FORT MYERS, FL 33913

Title: VSTD (X) Change () Addition
Name: LEE, BRENT
Address: 16020 CHAMBERLIN PKWY
City-St-Zip: FORT MYERS, FL 33913

Title: VD (X) Change () Addition
Name: LEHR, KIMBERLY
Address: 16020 CHAMBERLIN PKWY
City-St-Zip: FORT MYERS, FL 33913

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: KIMBERLY LEHR

VD

06/15/2005

Electronic Signature of Signing Officer or Director

Date