

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35355

FILED
Apr 14, 2005
Secretary of State

Entity Name: BMB TRANSPORTATION, INC.

Current Principal Place of Business:

1110 BRICKELL AVE #430
MIAMI, FL 33131

New Principal Place of Business:

1005 SW 87 AVENUE
MIAMI, FL 33174

Current Mailing Address:

1110 BRICKELL AVE #430
MIAMI, FL 33131

New Mailing Address:

P.O.BOX 310547
MIAMI, FL 33231

FEI Number: 65-0222982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUSLAND, RAFAEL
1110 BRICKELL AVE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCCAUSLAND, RAFAEL
1121 CRANDON BLVD.
E-105
KEY BISCAVNE, FL 33149 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCAUSLAND, RAFAEL
Address: 1110 BRICKELL AVE., #430
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCCAUSLAND, RAFAEL
Address: 1121 CRANDON BLVD. E-105
City-St-Zip: KEY BISCAVNE, FL 33149

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: RAFAEL A. MCCAUSLAND

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date