

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02706

FILED
Feb 16, 2005
Secretary of State

Entity Name: B. M. SURETY UNDERWRITERS, INC.

Current Principal Place of Business:

%ANDREW HELGESEN
11380 PROSPERITY FARMS RD., STE. 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

424 SOUTH CONGRESS AVENUE
#3
WEST PALM BEACH, FL 334063022 US

New Mailing Address:

FEI Number: 65-0150519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS, FL 33410 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: MS () Delete
Name: NEFZGER, MICHAEL
Address: 424 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 334063022

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: MICHAEL A. NEFZGER

MS

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date