



FILED
Mar 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L11254 1. Entity Name B.W.S. CONSTRUCTION CORP.				Secretary of State	
Principal Place of Business 2470 NE 201ST STREET NORTH MIAMI BEACH, FL 33180		Mailing Address 2470 NE 201ST STREET NORTH MIAMI BEACH, FL 33180			
DO NOT WRITE IN THIS SPACE				02022006 No Chg-P CR2E034 (11/05)	
				4. FEI Number 65-0141814	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SULTAN, BERNARD 2470 NE 201 STREET N. MIAMI BEACH, FL 33180				DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>		DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		000000479093 04/08/06-80031-006 150.00	
10. OFFICERS AND DIRECTORS				DO NOT WRITE IN THIS SPACE	
TITLE	PST				
NAME	SULTAN, BERNARD				
STREET ADDRESS	2470 NE 201ST ST.				
CITY- ST- ZIP	N. MIAMI BEACH, FL				
TITLE					
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY- ST- ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: <i>Bernard Sultan</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<i>05/17/06</i> <i>(305) 932-9847</i> <small>Date Daytime Phone #</small>	