

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17843

FILED
Jan 19, 2005
Secretary of State

Entity Name: BISCAYNE PUMP SALES & EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

406 N.W. 54 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

406 N.W. 54 ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2549139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALOLO, ROGER W
406 NW 54 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CATALDO, ROGER W
406 NW 54 ST.
MIAMI, FL 33127 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: RW CATALDO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATALOLO, ROGER W
Address: 406 N.W. 54 ST.
City-St-Zip: MIAMI, FL 33127

Title: VPD () Delete
Name: CATALOLO, MERCEDES B
Address: 406 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATALDO, ROGER W
Address: 406 N.W. 54 ST.
City-St-Zip: MIAMI, FL 33127

Title: VPD (X) Change () Addition
Name: CATALDO, MERCEDES B
Address: 406 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33127

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: RW CATALDO

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date