

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058450

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: B&M CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

18459 PINES BOULEVARD #196  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

16915 SW 34TH STREET  
MIRAMAR, FL 33082

## Current Mailing Address:

18459 PINES BOULEVARD #196  
PEMBROKE PINES, FL 33029

## New Mailing Address:

16915 SW 34TH STREET  
MIRAMAR, FL 33082

FEI Number: 65-1016362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE  
7676 NW 186 STREET  
MIAMI, FL 33015 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: MARTIN COLLANTE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DUARTE, BLANCA ALICIA  
Address: 18459 PINES BOULEVARD #196  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T ( ) Delete  
Name: DUARTE, MARVIN K  
Address: 18459 PINES BOULEVARD #196  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DUARTE, BLANCA ALICIA  
Address: 16915 SW 34TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change ( ) Addition  
Name: DUARTE, MARVIN K  
Address: 16915 SW 34TH STREET  
City-St-Zip: MIRAMAR, FL 33027

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: BLANCA DUARTE

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date