

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058450

FILED
Apr 16, 2005
Secretary of State

Entity Name: B&M CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

16915 SW 34TH STREET
MIRAMAR, FL 33082

New Principal Place of Business:

16915 SW 34TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

16915 SW 34TH STREET
MIRAMAR, FL 33082

New Mailing Address:

16915 SW 34TH STREET
MIRAMAR, FL 33027

FEI Number: 65-1016362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE
7676 NW 186 STREET
MIAMI, FL 33015 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: PSD () Delete
Name: DUARTE, BLANCA ALICIA
Address: 16915 SW 34TH STREET
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLANCA ALICIA DUARTE

PSD

04/16/2005

Electronic Signature of Signing Officer or Director

Date