

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000109170

Entity Name: J & M TIE BEAMS, INC.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

3208 KARL RD
WEST PALM BEACH, FL 334065055

New Principal Place of Business:

Current Mailing Address:

3208 KARL RD
WEST PALM BEACH, FL 334065055

New Mailing Address:

FEI Number: 65-1062646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSELL, SANDRA
3208 KARL RD
WEST PALM BEACH, FL 334065055 US

Name and Address of New Registered Agent:

MARTIN, JEANNE R
968 ARLINGTON DRIVE
WEST PALM BEACH, FL 33415 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: JEANNE R MARTIN

11/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSELL, MARK A
Address: 3208 KARL RD
City-St-Zip: WEST PALM BEACH, FL 334065055

Title: V () Delete
Name: WEEKS, JAMES E
Address: 3482 TYRINGHAM DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MANSELL, SANDRA M
Address: 3208 KARL ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARK A MANSELL

P

11/29/2005

Electronic Signature of Signing Officer or Director

Date