

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043927

FILED
Apr 11, 2005
Secretary of State

Entity Name: BJ CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

PO BOX 311286
TAMPA, FL 33680

New Principal Place of Business:

10802 E MAINE ST
SUITE D
THONOTOSASSA, FL 33592

Current Mailing Address:

612 S. MARTIN LUTHER
KING JR. AVE.
CLEARWATER, FL 33756

New Mailing Address:

10802 E MAINE ST
SUITE D
THONOTOSASSA, FL 33592

FEI Number: 59-3714151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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: PS () Delete
Name: WALKER-SLATER, PAULETTE C
Address: PO BOX 311286
City-St-Zip: TAMPA, FL 33680

Title: VP () Delete
Name: RICHARDSON, RONALD E VP
Address: PO BOX 311286
City-St-Zip: TAMPA, FL 33680

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WALKER-SLATER, PAULETTE C
Address: 10802 E MAIN ST SUITE D
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP (X) Change () Addition
Name: RICHARDSON, RONALD E
Address: 10802 E MAIN ST SUITE D
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Change (X) Addition
Name: OLVREMI, ODEDIRAN D
Address: 654 NORTH EAST 205 TERR
City-St-Zip: MIAMI, FL 33179

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: RONALD E RICHARDSON

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date