

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064078

Entity Name: BMB TRUCKING INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

5448 HOFFNER AVE.
STE. 408
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5448 HOFFNER AVE.
STE. 408
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3727580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECCHIO, SHEILA
5448 HOFFNER AVE.
STE. 408
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GUZMAN, JUAN CARLOS
5448 HOFFNER AVE.
STE. 408
ORLANDO, FL 32812 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: JUAN CARLOS GUZMAN

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TECCHIO, SHEILA
Address: 8627 WILD CHERRY CT.
City-St-Zip: ORLANDO, FL 32836

Title: SD (X) Delete
Name: TORRES, RENY
Address: 8627 WILD CHERRY CT.
City-St-Zip: ORLANDO, FL 32836

Title: PD (X) Delete
Name: ALEVATO, MARCO AURELIO
Address: 3918 BROOK MYRA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, JUAN CARLOS
Address: 5448 HOFFNER AVE. SUITE 408
City-St-Zip: ORLANDO, FL 32812

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: JUAN CARLOS GUZMAN

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date