

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116436

FILED
Apr 06, 2005
Secretary of State

Entity Name: BOND BUILDING SYSTEMS, INC.

Current Principal Place of Business:

3811 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3811 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 55-0812949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, ARTHUR H
3811 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: DP () Delete
Name: BOND, ARTHUR H
Address: 3811 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DVPS () Delete
Name: REGIER, JAROLD W
Address: 3901 S OCEAN DR #5E
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DVPT (X) Delete
Name: KOLENDA, HENRY
Address: 1040 SW 92ND AVENUE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAROLD W. REGIER

DVPS

04/06/2005

Electronic Signature of Signing Officer or Director

Date