

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121869

Entity Name: BM IT SERVICES, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

7565 SW 152 AVENUE
SUITE #F-407
MIAMI, FL 33193

New Principal Place of Business:

4732 NW 114 AVE
#105
DORAL, FL 33178

Current Mailing Address:

7565 SW 152 AVENUE
SUITE #F-407
MIAMI, FL 33193

New Mailing Address:

4732 NW 114 AVE
#105
DORAL, FL 33178

FEI Number: 30-0131361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, WILLIAM
7565 SW 152 AVENUE
SUITE #F-407
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BURGOS, WILLIAM
4732 NW 114 AVE
#107
DORAL, FL 33178 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: WILLIAM BURGOS

05/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS, WILLIAM
Address: 7565 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MONES, LUIS
Address: 7565 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS, WILLIAM
Address: 4732 NW 114 AVE #105
City-St-Zip: DORAL, FL 33178

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: WILLIAM BURGOS

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date