

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127523

Entity Name: B&S MODS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3728 EAST INDUSTRIAL WAY
28-29
RIVIERA BEACH, FL 33404

Current Mailing Address:

990 WOODBINE WAY
APT. 909
WEST PALM BEACH, FL 33418

New Principal Place of Business:

2875 SOUTH CONGRESS AVE.
E
DELRAY BEACH, FL 33445

New Mailing Address:

2875 SOUTH CONGRESS AVE.
E
DELRAY BEACH, FL 33445

FEI Number: 14-1860122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, DANIEL J
3728 EAST INDUSTRIAL WAY
28-29
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SAVAGE, DANIEL J
2875 SOUTH CONGRESS AVE.
E
DELRAY BEACH, FL 33445 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: DANIEL SAVAGE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUONGIORNO, GREGG R
Address: 909 WOODBINE WAY APT. 909
City-St-Zip: WEST PALM BEACH, FL 33418

Title: V () Delete
Name: SAVAGE, DANIEL J
Address: 8599 40TH TERRECE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUONGIORNO, GREGG R
Address: 612JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

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: GREGG BUONGIORNO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date