

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129768

Entity Name: B&M TAXI INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

1627 S. 21ST AVE.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1627 S. 21ST AVE.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

.3500 MYSTIC POINTE DR.
#1507
AVENTURA, FL 33180 US

New Mailing Address:

3500 MYSTIC POINTE DR.
#1507
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAMA, DROR
1627 S. 21ST AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SIAMA, DROR
3500 MYSTIC POINTE DR.
AVENTURA, FL 33180 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: DROR SIAMA

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIAMA, DROR
Address: 1627 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIAMA, DROR
Address: 3500 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180 US

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: DROR SIAMA

P

02/07/2004

Electronic Signature of Signing Officer or Director

Date