

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025775

FILED
Aug 31, 2005
Secretary of State

Entity Name: M & B CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

1707 NORTH MILLS AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

4873 WEST VALLEY ROAD
SMITHPORT, PA 16749 US

Current Mailing Address:

1707 NORTH MILLS AVENUE
ORLANDO, FL 32803

New Mailing Address:

4873 WEST VALLEY ROAD
SMITHPORT, PA 16749 US

FEI Number: 56-2333050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, WILLIAM L JR
320 NORTH MAGNOLIA AVENUE SUITE A-9
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GURNEY, MARK T
1026 BLUEJACK OAK DRIVE
OVIEDO, FL 32765 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: MARK T. GURNEY

08/31/2005

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: PSTD () Delete
Name: HUNTER, MICHAEL L
Address: 1707 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VD (X) Delete
Name: MARKERT, BURT
Address: 1707 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARKERT, BURT
Address: 4873 WEST VALLEY ROAD
City-St-Zip: SMITHPORT, PA 16749 US

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: BURT MARKERT

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date