2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000099529 02-03-2005 90048 018 ***150.00 1. Entity Name **B & B ENGINEERING CONSULTANTS, INC.** Principal Place of Business Mailing Address 50010233 2431 SE DIXIE HIGHWAY 2431 SE DIXIE HIGHWAY STUART, FL 34996 STUART, FL 34996 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) 4 FEI Number Applied For City & State City & State APPLIED FOR 20-012 3332 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSENTINO, JAMES Street Address (P.O. Box Number is Not Acceptable) 2277 SW OLYMPIC CLUB TERRACE PALM CITY, FL 34990 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 2.4 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change 🔲 Addition TITLE ☐ Delete TITLE BERMUDEZ, OSCAR M. BERMUDEZ, OSCAR NAME NAME 2431 SG DIXIE HWY STREET ADDRESS 2431 SE DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP STUART FL 34996 Addition ☐ Delete TITLE ☐ Change TITLE BERMUDEZ, OSCAR G. NAME NAME 2431 SE DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 Delete Addition TŧΠLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 01-25-01 SIGNATURE:

FILED Feb 03, 2005 8:00 am

Deveme Phone #