2004 UNIFORM BUSINESS REPORT (UBR)

May 05, 2004 8:00 am Secretary of State DOCUMENT# P03000/39892 05-05-2004 90249 015 ***150.00 **B & M EXCELLENCE SERVICES, INC.** Principal Place of Business Mailing Address **4041 RAINBOW DRIVE** 4041 RAINBOW DRIVE 14022536 FORT MYERS FL 33916 FORT MYERS FL 33916 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & Stale 4. FEI Number Applied For 20-0428204 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE SOUZA, ALBERIO U Street Address (P 0. Box Number is Not Acceptable) **4041 RAINBOW DRIVE** FORT MYERS, FL 33916 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) DATE 9, This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be . Tax filing requirement and elects to do so. After MAY 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ___ Delete TITLE Addition NAME DE SOUZA, ALBERIO U NAME STREET ADDRESS 4041 RAINBOW DRIVE STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP FORT MYERS, FL 33916 Delete TITLE TITLE Change Addition NAME UMBELINO, MARIA CELIA R NAME STREET ADDRESS 4041 RAINBOW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33916 **⊠** Delete TITLE X Addition TITLE AME DO NASCIMENTO, JIN KENNY NAME DE SOUZA, LEANDRO U STREET ADDRESS 4041 RAINBOW DRIVE STREET ADDRESS 4041 RAINBOW DRIVE CITY-ST-ZIE FORT MYERS, FL 33916 CITY- ST- ZP FORT MYERS, FL 33916 Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ACCRESS CITY- ST- ZIP CITY-ST-ZIF Change TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 11 or Block 12 N

IGNING OFFICER OR DIRECTOR

changed or on an attachment with an address, with all other like empowered.

04/23/04

FILED

(239) 823-2367