

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048455

Entity Name: A. M. BUILDERS AND SON INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

4120 53RD AVENUE WEST
408
BRADENTON, FL 34210

New Principal Place of Business:

5121 72ND STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

4120 53RD AVENUE WEST
408
BRADENTON, FL 34210

New Mailing Address:

5121 72ND STREET EAST
BRADENTON, FL 34203

FEI Number: 87-0722798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, ARMANDO S
4120 53RD AVENUE WEST
408
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

MURILLO, ARMANDO S
5121 72ND STREET EAST
BRADENTON, FL 34203 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: ARMANDO MURILLO

07/01/2005

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: P () Delete
Name: MURILLO, ARMANDO S
Address: 4120 53RD AVENUE WEST APT. 408
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: MURILLO, ANGELA M
Address: 4120 53RD AVENUE WEST APT. 408
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURILLO, ARMANDO S
Address: 5121 72ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Change () Addition
Name: MURILLO, ANGELA M
Address: 5121 72ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: ANGELA MURILLO

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date