

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071062

Entity Name: O & M BUILDERS, INC

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

3160 TURTLE COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3160 TURTLE COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1073102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE
7676 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

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: FROZINI, OSCAR
Address: 3160 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: DUARTE, MARVIN
Address: 16915 NW 34TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FROZINI, OSCAR
Address: 3160 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD (X) Change () Addition
Name: DUARTE, MARVIN
Address: 16915 NW 34TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: OSCAR FROZINI

PDT

06/24/2005

Electronic Signature of Signing Officer or Director

Date