

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144587

FILED
Mar 08, 2005
Secretary of State

Entity Name: B & J CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4500 S.W. 153RD PLACE
MIAMI, FL 33185

New Principal Place of Business:

7910 N.W. 25TH STREET
205
MIAMI, FL 33122

Current Mailing Address:

4500 S.W. 153RD PLACE
MIAMI, FL 33185

New Mailing Address:

7910 N.W. 25TH STREET
205
MIAMI, FL 33122

FEI Number: 20-1772983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, ALFONSO J
4500 S.W. 153RD PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

JARAMILLO, JAIME H
10241 N.W. 46TH ST
EL DORAL, FL 33178 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: JAIME H. JARAMILLO

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIOS, ALFONSO J
Address: 4500 S.W. 153RD PLACE
City-St-Zip: MIAMI, FL 33185

Title: SVD () Delete
Name: JARAMILLO, NICOLAS
Address: 10241 N.W. 46TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: TD () Delete
Name: ESTEBAN, MARTHA C
Address: 10241 N.W. 46TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: JARAMILLO, NICOLAS
Address: 10241 N.W. 46TH ST
City-St-Zip: EL DORAL, FL 33178

Title: VP (X) Change () Addition
Name: JARAMILLO, JAIME H
Address: 10241 N.W. 46TH ST
City-St-Zip: EL DORAL, FL 33178

Title: SEC (X) Change () Addition
Name: BARRIOS, ALFONSO J
Address: 4500 S.W. 153 PL
City-St-Zip: MIAMI, FL 33185

Title: TR () Change (X) Addition
Name: ESTEBAN, MARTHA C
Address: 10241 N.W. 46TH ST
City-St-Zip: EL DORAL, FL 33178

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: JAIME H. JARAMILLO

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date