2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063477

Entity Name: B & D RESOURCES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6860 GULFPORT BLVD

STE 305

SAINT PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

6860 GULFPORT BLVD STE 305

SAINT PETERSBURG, FL 33707 US

FEI Number: 59-3261176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWLEY, VINCE ROWLEY, VINCE 10550 US 19 N. 100 2ND AVENUE NORTH

PINELLAS PARK, FL 33782 US SUITE 350 ST. PETERSBURG, FL 33701 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LEY, JAMES S
 Name:

 Address:
 6860 GULFPORT BLVD S STE 305
 Address:

 City-St-Zip:
 ST PETERSBURG, FL
 City-St-Zip:

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: JAMES S. LEY P 04/29/2005