

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093916

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: BDI CONSTRUCTION COMPANY

## Current Principal Place of Business:

7270 NW 12 STREET, STE 200  
MIAMI, FL 33126 US

## New Principal Place of Business:

7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 US

## Current Mailing Address:

7270 NW 12 STREET, STE 200  
STE 200  
MIAMI, FL 33126 US

## New Mailing Address:

7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 US

FEI Number: 65-0543409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KATHLEEN BENTE ESQ.  
SMOLER, LERMAN, BENTE & WHITEBOOK, P.A.  
2611 HOLLYWOOD BLVD.  
MIAMI, FL 33020 US

## Name and Address of New Registered Agent:

ROSELL, TEOBALDO JR  
7270 NW 12 STREET  
SUITE 200  
MIAMI, FL 33126 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: TEOBALDO ROSELL JR

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROSELL, TEOBALDO JR  
Address: 1220 ALEGRIANO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: D/S ( ) Delete  
Name: ROSELL, INA P  
Address: 1220 ALEGRIANO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP ( ) Delete  
Name: ROSELL, TEOBALDO III  
Address: 8841 SW 86 ST  
City-St-Zip: MIAMI, FL 33173

Title: DV ( ) Delete  
Name: ROSELL, CARLOS F  
Address: 11525 SW 69 COURT  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROSELL, TEOBALDO JR  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: D/S (X) Change ( ) Addition  
Name: ROSELL, INA P  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: DVP (X) Change ( ) Addition  
Name: ROSELL, TEOBALDO III  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change ( ) Addition  
Name: ROSELL, CARLOS F  
Address: 7270 NW 12 STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

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: TEOBALDO ROSELL JR

DP

04/22/2005

Electronic Signature of Signing Officer or Director

Date