

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104691

Entity Name: B & M AUTO ELECTRIC, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

705 NW 5TH AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

5811 NW 14 CT
SUNRISE, FL US

New Mailing Address:

FEI Number: 65-0630322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, WAYNE E
705 NW 5TH AVE.
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKE, WAYNE E
Address: 705 NW 5TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: MCFARLANE, MITCHELL
Address: 705 NW 5TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VS () Delete
Name: JACKSON, JOAN
Address: 5811 NW 14 CT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: W. BLAKE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date