

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108580

FILED
Jun 29, 2005
Secretary of State

Entity Name: BUILDING ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5820 EDGEWATER DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5820 EDGEWATER DR
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3519971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEIDER, BRUCE E
2822 AMHERST AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SCHNEIDER, BRUCE E
5820 EDGEWATER DR
ORLANDO, FL 32810 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: BRUCE E. SCHNEIDER 06/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, BRUCE
Address: 2822 AMHERST AVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: SCHNEIDER, ELVIRA
Address: 2822 AMHERST AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEIDER, BRUCE
Address: 5820 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: LAW-TAYLOR, ROSE
Address: 4928 SHOSHONE STREET
City-St-Zip: ORLANDO, FL 32819

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: ROSE LAW-TAYLOR D 06/29/2005

Electronic Signature of Signing Officer or Director Date