2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 09, 2005
Secretary of State

DOCUMENT# S67186

Entity Name: BETHLEEM CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

9920 NW 7TH AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

149 NW 158 ST
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0353329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALCE JOSEPH B
149 NW 158 ST
MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	ALCE, JOSEPH B.,	
Address:	149 NW 158 ST	
City-St-Zip:	MIAMI, FL	

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	VP	( ) Change (X) Addition
Name:	HENRI, WILSON P	
Address:	15724 NE 12 AVE	
City-St-Zip:	MIAMI, FL 33162	

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: JOSEPH B ALCE P 05/09/2005
Electronic Signature of Signing Officer or Director Date