

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081534

FILED
Apr 25, 2004
Secretary of State

Entity Name: B&F MEEGAN INC.

Current Principal Place of Business:

9888 GRAND VERDE WAY UNIT 103
BOCA RATON, FL 33428

New Principal Place of Business:

19762 BLACK OLIVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

9888 GRAND VERDE WAY UNIT 103
BOCA RATON, FL 33428

New Mailing Address:

19762 BLACK OLIVE LANE
BOCA RATON, FL 33498

FEI Number: 20-0119967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: CUPELLO, BERNARDO J
Address: 9888 GRAND VERDE WAY UNIT 103
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: CUPELLO, FRANCISCO A
Address: 9888 GRAND VERDE WAY UNIT 103
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: CUPELLO, FILOMENA P
Address: 9888 GRAND VERDE WAY UNIT 103
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: CUPELLO, MARTA A
Address: 9888 GRAND VERDE WAY UNIT 103
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUPELLO, BERNARDO J
Address: 19762 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VD (X) Change () Addition
Name: CUPELLO, FRANCISCO A
Address: 19762 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Change () Addition
Name: CUPELLO, FILOMENA P
Address: 19762 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: TD (X) Change () Addition
Name: CUPELLO, MARTA A
Address: 19762 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

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: CUPELLO, BERNARDO J

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date