

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045204

FILED
Jan 06, 2004
Secretary of State

Entity Name: B & G INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

13780 S.W. 56TH STREET, SUITE 101
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13780 S.W. 56TH STREET, SUITE 101
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0673164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DOROTHY
13780 S.W. 56TH STREET, SUITE 101
MIAMI, FL 33175 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: GONZALEZ, DOROTHY
Address: 12350 SW 22 LANE
City-St-Zip: MIAMI, FL 33175

Title: STD () Delete
Name: GONZALEZ, JOSE F
Address: 12350 SW 22 LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, DOROTHY
Address: 15975 SW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: STD (X) Change () Addition
Name: GONZALEZ, JOSE F
Address: 15975 SW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: DOROTHY GONZALEZ

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date