

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074590

FILED  
May 03, 2004  
Secretary of State

Entity Name: B G GEAR CO.

**Current Principal Place of Business:**

12890 N.W. 30TH AVE  
OPA LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 553190  
FORT LAUDERDALE, FL 33355 US

**New Mailing Address:**

FEI Number: 65-0701038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODE, BYNG G  
12890 N.W. 30TH AVE  
OPA LOCKA, FL 33054

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOODE, BYNG G  
Address: 322 BUCHANAN STREET, SUITE 1405  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BYNG G. GOODE

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05/03/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date