2004 FOR PROFIT CORPORATION

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K11166 1. Entity Name BMD MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 50 E SAMPLE ROAD, #400 50 E SAMPLE ROAD, #400 US POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US William Control of Con 04052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0024631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORESCUE, BARRY DO NOT WRITE 50 E SAMPLE ROAD, #400 POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000135740 OFFICERS AND DIRECTORS 04/28/04-80071-004 150.00 10. TITLE NAME FLORESCUE, BARRY STREET ADDRESS 50 E SAMPLE ROAD, #400 CITY - ST - ZIP POMPANO BEACH, FL 33064 VSD TITLE NAME SCHEER, DANA STREET ADDRESS 50 E SAMPLE ROAD, #400 CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if chapter 607, if the corporation or an attachment with an address, with all other life empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAMS STREET ADDRESS CITY - ST - ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED