2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 24, 2005 08:00 AM DOCUMENT # P02000075481 1. Entity Name **Secretary of State** BGL ENTERPRISES, INC. Principal Place of Business Mailing Address 192 N. PALAFOX PENSACOLA FL 32502 192 N. PALAFOX PENSACOLA FL 32502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 76-0702807 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, BRANDON Street Address (P.O. Box Number is Not Acceptable) 192 N. PALAFOX PENSACOLA FL 32502 Zip Code 3. 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. of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD Delete TITLE Change ☐ Addition NAME ALLEN, BRANDON <u>UQOOQO241772</u> 02/24/05-80056-021 158.75 STREET ADDRESS 192 N. PALAFOX STREET ADDRESS PENSACOLA FL 32501 CITY-ST-ZIP CHY-ST-7IP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDREWS, DANNY NAME STREET ADDRESS 192 N. PALAFOX STREET ADDRESS PENSACOLA FL 32501 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete $uu_{\ell\ell}$ ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME SUBFEL ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete DITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-79P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

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MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: