

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005647

FILED
Aug 04, 2005
Secretary of State

Entity Name: BGM FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

505 EAST MAISONNEUVE BLVD.
MONTREAL QUEBEC H2L 1-Y4
CANADA, XX

New Principal Place of Business:

505 EAST MAISONNEUVE BLVD.
MONTREAL, QC H2L 1Y4 CA

Current Mailing Address:

505 EAST MAISONNEUVE BLVD.
MONTREAL QUEBEC H2L 1-Y4
CANADA, XX

New Mailing Address:

505 EAST MAISONNEUVE BLVD.
MONTREAL, QC H2L 1Y4 CA

FEI Number: 52-2165373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGLE, LIZA
1401 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: BELANGER, PIERRE
Address: 2263 DE LA GIRONDE
City-St-Zip: VIMONT, LAVAL,, QC H7K 3M2 CA

Title: V () Delete
Name: MORIN, ROGER
Address: 1209 RUE DE QUIMPER
City-St-Zip: BOUCHERVILLE,, QC J4B 7X5 CA

Title: S () Delete
Name: GENEUX, GUY
Address: 863 DES GRANDS DUCS
City-St-Zip: ST-BRUNO,, QC J3V 4P6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELANGER, PIERRE
Address: 505 EAST MAISONNEUVE BLVD.
City-St-Zip: MONTREAL, QC H2L 1Y4 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE BÉLANGER

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date