2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2004 08:00 AM **Secretary of State** DOCUMENT # F61205 1. Entity Name B & G INSTRUMENTS, INC. Principal Place of Business Mailing Address 5000 NW 36 ST PO BOX 661073 MIAMI SPRINGS, FL 33266 BLDG B, SUITE 345 US MIAMI, FL 33122 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2146269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE J.EVERETT, WILSON ESQ. 2151 LEJEUNE RD., MEZZANINE MIAMI, FL 33134 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 famillar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE U00000080345 03/08/04-80104-017 150.00 BROWN, ROBERT L NAME 5000 NW 36 ST STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33122 VD 43777 GONZALEZ, PABLO NAME STREET ADDRESS 5000 NW 36 ST CITY-ST-ZIP MIAMI, FL 33122 TITLE STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE NAME. STREET ADDRESS CITY-ST-ZIP TIELE NAME STREET ADDRESS CSTY-ST-ZIP