## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 21, 2005 08:00 AM DOCUMENT # F61205 **Secretary of State** B & G INSTRUMENTS, INC. Principal Place of Business Mailing Address 5000 NW 36 ST PO BOX 661073 BLDG B, SUITE 345 MIAMI SPRINGS, FL 33266 US MAMI, FL 33122 US \_ 02212005 No Cha-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 J.EVERETT, WILSON ESQ. DO NOT WRITE 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UQQQQQQ2<u>7142</u>9 OFFICERS AND DIRECTORS 10. TITLE BROWN, ROBERT L NAME STREET ADDRESS 5000 NW 36 ST CITY-ST-ZIP MIAMI, FL 33122 TITLE GONZALEZ, PABLO NAME STREET ADDRESS 5000 NW 36 ST CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an with all other like empowered.

President

**FILED**