-2004-FOR-PROFIT-CORPORATION-**ANNUAL REPORT (AR)**

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # K60367** 1. Entity Name 08-30-2004 90015 045 ***550.00 BME ENTERPRISES, INC. Principal Place of Business Mailing Address 94 WINNETUXET ROAD 94 WINNETUXET ROAD 1 PLYMPTON MA 02367-1508 PLYMPTON MA 02367-1508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 58-1840781 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SISSON, LOUIS F., III Street Address (P.O. Box Number is Not Acceptable) 6225 PRESIDENTIAL COURT FORT MYERS FL 33919 Zip Code 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 tate fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ Addition TITLE ☐ Delete TITLE ☐ Change MILLER, EDWARD E. NAME NAME 94 WINNETUXET RD. STREET ADDRESS STREET ADDRESS PLYMPTON MA CITY-ST-ZIP CITY-ST-ZIP ST ☐ Detete ☐ Change Addition TITLE TITLE MILLER, LINDA A. NAME NAME 94 WINNETUXET RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMPTON MA CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 31TIT TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby 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 address, with all other like empowered.

SIGNATURE:

FILED