2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # K60367 1. Entity Name BME ENTERPRISES, INC. Principal Place of Business Mailing Address 94 WINNETUXET ROAD PLYMPTON MA 02367-1508 94 WINNETUXET ROAD PLYMPTON MA 02367-1508 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 58-1840781 Not Applicable Zin Country Ζip 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 SISSON, LOUIS F., III Street Address (P.O. Box Number is Not Acceptable) 6225 PRESIDENTIAL COURT FORT MYERS FL 33919 City 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, EDWARD E. NAME NAME 94 WINNETUXET RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMPTON MA CITY-ST-ZIP ST Change HILE ☐ Delete ☐ Addition TITLE NAME MILLER, LINDA A. NAME U00900326857 04/25/05-80014-009 150.00 94 WINNETUXET RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMPTON MA CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change DILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-ZIP TITLE ☐ Delete ILIGE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 0117-51-702 CITY-ST-7IP TITLE ☐ Delete HEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 address, with all other like empowered.

SIGNATURE: Shared & Meller J. Pres. Edward E. Miller, JR. 4/18/05

FILED