

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63494

FILED
Apr 14, 2004
Secretary of State

Entity Name: BMI DEVELOPMENT, INC.

Current Principal Place of Business:

C/O STEPHEN R. MCINERNEY, II
6637 NW 112TH AVE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM SCHEU
6825 TRADE WIND WAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0098835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P
901 S FEDERAL HWY STE 101A
FORT LAUDERDALE, FL 33316 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: DP () Delete
Name: SCHEU, WILLIAM
Address: 6825 TRADE WIND WAY
City-St-Zip: LANTANA, FL 33462

Title: DS () Delete
Name: MCINERNEY, STEPHEN R II
Address: 6637 N.W. 112TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: DT () Delete
Name: MAGER, JOSEF
Address: 981 N.E. 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM T. SCHEU

DP

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date