2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019351

Entity Name: BFGL CORPORATION

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17150 ARVIDA PARKWAY SUITE #4 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

17150 ARVIDA PARKWAY SUITE #4 WESTON, FL 33326

FEI Number: 65-0984569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, LUIS
4299 LAUREL RIDGE CIRCLE
WESTON, FL 33331 US

AGUILAR, LUIS
14968 SW 34TH STREET
DAVIE, FL 33331 US

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: LUIS AGUILAR 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: AGUILAR, LUIS Name: AGUILAR, LUIS

 Address:
 4299 LAUREL RIDGE CIRCLE
 Address:
 14968 SW 34TH STREET

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

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: LUIS AGUILAR DIR 04/30/2004