## Feb 16, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P00000055983 02-16-2004 90062 001 \*\*\*300 00 B & G REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 66401933 1500 SAN REMO AVE., SUITE 177 103 1500 SAN REMO AVE., SUITE 177 107 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1098000 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --DO NOT WRITE BARED, PABLO R 1500 SAN REMO AVE., SUITE 127 10つ CORAL GABLES, FL 33146 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME BLANCO, JUAN PABLO 1500 SAN REMO AVE., SUITE 177 103 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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 eath; 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:

TITLE

NAME

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GARCIA, JOSE ANTONIO

CORAL GABLES, FL 33146

1500 SAN REMO AVE., SUITE 177 103