

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028957

FILED
Sep 27, 2004
Secretary of State

Entity Name: BMAS CO.

Current Principal Place of Business:

13864 SOUTHWEST 64TH STREET
MIAMI, FL 33183

New Principal Place of Business:

5910 SW 157 PLACE
MIAMI, FL 33193

Current Mailing Address:

13864 SOUTHWEST 64TH STREET
MIAMI, FL 33183

New Mailing Address:

5910 SW 157 PLACE
MIAMI, FL 33193

FEI Number: 65-1087505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: CAMPOS, GUSTAVO A
Address: 13864 SOUTHWEST 64TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: RODGERS, ROSEMARY
Address: 13864 SOUTHWEST 64TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPOS, GUSTAVO A
Address: 5910 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: RODGERS, ROSEMARY
Address: 5910 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

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: ROSEMARY RODGERS

VD

09/27/2004

Electronic Signature of Signing Officer or Director

Date