

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078121

FILED
Feb 18, 2004
Secretary of State

Entity Name: B & G ENTERPRISES OF MARTIN COUNTY, INC.

Current Principal Place of Business:

532 COLORADO AVE.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

532 COLORADO AVE.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1135444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM, FREDERICK G JR.
532 COLORADO AVE.
STUART, FL 34994 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: D () Delete
Name: WHEAT, ROBERT G
Address: 255 BAREFOOT BEACH BLVD #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: HULL II, FORREST E
Address: 20663 WILDCAT RUN DR #101
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT G WHEAT

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date