2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P01000093414

1. Entity Name
BGH ENTERPRISES INC.

Principal Place of Business	Mailing Address
2201 W SAMPLE ROAD STE. 16 POMPANO BEACH, FL 33073	2201 W SAMPLE ROAD STE. 16 POMPANO BEACH, FL 33073

DO NOT WRITE IN THIS SPACE

44005612

01222004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-3745915	Not Applicable

5. Certificate of Status Desired   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HADLEY, BARRY
2201 W SAMPLE ROAD
STE. 16
POMPANO BEACH, FL 33073

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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 _Barry Hadley_   _1-22-04_

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HADLEY, BARRY
STREET ADDRESS	2201 W SAMPLE ROAD
CITY-ST-ZIP	POMPANO BEACH, FL 33073

TITLE	
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CITY-ST-ZIP	

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Barry Hadley_ Barry Hadley   _1-22-04_   6807759

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #