

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105033

Entity Name: B M L INDUSTRIES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2111 NW 84TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7 GOLDEN POND DR.
MILLTOWN, NJ 08850

New Mailing Address:

FEI Number: 22-3837384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, AMY
2111 NW 84TH AVE.
MIAMI, FL 33122 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: C () Delete
Name: TSAI, HSIAO-CHEN
Address: 7 GOLDEN POND DRIVE
City-St-Zip: MILLTOWN, NJ 08850

Title: P () Delete
Name: CHANG, MIN YAU
Address: 12 DEER CROSS LANE
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: T/S () Delete
Name: LIU, JAMES
Address: 7 GOLDEN POND DRIVE
City-St-Zip: MILLTOWN, NJ 08850

Title: D () Delete
Name: WANG, MING-CHEN
Address: 7 GOLDEN POND DRIVE
City-St-Zip: MILLTOWN, NJ 08850

Title: D () Delete
Name: WANG, CHUNG MING
Address: 525 N. ALHAMBRA AVE. #C
City-St-Zip: MONTEREY PARK, CA 91755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIN YAU CHANG

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date