

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003162

Entity Name: B & M AUDIO-VIDEO, INC.

FILED  
Mar 26, 2004  
Secretary of State

## Current Principal Place of Business:

6392 CHASEWOOD DRIVE  
SUITE G  
JUPITER, FL 33458

## New Principal Place of Business:

19044 SE FEARNLEY DR  
TEQUESTA, FL 33469 US

## Current Mailing Address:

6392 CHASEWOOD DRIVE  
SUITE G  
JUPITER, FL 33458

## New Mailing Address:

19044 SE FEARNLEY DR  
TEQUESTA, FL 33469

FEI Number: 04-3587289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

YEEND, JOHN M  
1109 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406 US

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: JOHN YEEND

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BONOMI, MARCELO B  
Address: 6392 CHASEWOOD DRIVE SUITE G  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BONOMI, MARCELO B  
Address: 19044 SE FEARNLEY DR  
City-St-Zip: TEQUESTA, FL 33469 US

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: MARCELO B BONOMI

PSD

03/26/2004

Electronic Signature of Signing Officer or Director

Date