

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038481

FILED
Apr 22, 2004
Secretary of State

Entity Name: B & M ENTERPRISES OF POMPANO, INC.

Current Principal Place of Business:

1012 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5168 N.W. 49TH AVENUE
COCONUT CREEK, FL 33442

Current Mailing Address:

2637 EAST ATLANTIC BLVD., #240
POMPANO BEACH, FL 33862

New Mailing Address:

FEI Number: 30-0069586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MARIA
1012 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

JULIANO, MARIA
5168 NW 49TH AVENUE
COCONUT CREEK, FL 33073

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: MARIA JULIANO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKEY, BRIAN J
Address: 1012 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: RYAN, MARIA
Address: 1012 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKEY, BRIAN J
Address: 5168 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: JULIANO, MARIA
Address: 5168 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: BRIAN J HICKEY

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date