

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087436

FILED
Aug 12, 2004
Secretary of State

Entity Name: BM NETWORK ACCESSORIES, CORP.

Current Principal Place of Business:

4710 SW 133 AVENUE
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

Current Mailing Address:

4710 SW 133 AVENUE
FT. LAUDERDALE, FL 33330

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 81-0565111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA SILVA, JOSE C
4710 SW 133 AVENUE
FT. LAUDERDALE, FL 33330

Name and Address of New Registered Agent:

UBIETA, INC.
8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

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: GUILLERMO UBIETA

08/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, JOSE C
Address: 4710 SW 133 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: V (X) Delete
Name: CAMPOS, WILSON S
Address: 4710 SW 133 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPOS, WILSON S
Address: 8201 NW 66 STREET #3
City-St-Zip: MIAMI, FL 33166

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: WILSON S CAMPOS

P

08/12/2004

Electronic Signature of Signing Officer or Director

Date