

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094246

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: B G M S ENTERPRISES, INC.

## Current Principal Place of Business:

2569 COUNTRYSIDE BLVD SUITE 6A  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

2569 COUNTRYSIDE BLVD SUITE 6A  
CLEARWATER, FL 33761

## New Mailing Address:

FEI Number: 55-0799880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JACOBS, GERALD  
7716 BRETTONWOOD DR  
TAMPA, FL 33615

## 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: P ( ) Delete  
Name: LEWIS, BRYAN  
Address: 2569 COUNTRYSIDE BLVD SUITE 6A  
City-St-Zip: CLEARWATER, FL 33761

Title: V ( ) Delete  
Name: LEWIS, SUSAN  
Address: 2569 COUNTRYSIDE BLVD SUITE 6A  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEWIS, BRYAN  
Address: 11730 SPANISH LAKE DRIVE  
City-St-Zip: TAMPA, FL 33635

Title: V (X) Change ( ) Addition  
Name: LEWIS, SUSAN  
Address: 11730 SPANISH LAKE DRIVE  
City-St-Zip: TAMPA, FL 33635

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: BRYAN LEWIS

MR

01/15/2004

Electronic Signature of Signing Officer or Director

Date