

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094246

Entity Name: B G M S ENTERPRISES, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

2569 COUNTRYSIDE BLVD SUITE 6A
CLEARWATER, FL 33761

New Principal Place of Business:

2547 COUNTRYSIDE BLVD
SUITE 5
CLEARWATER, FL 33761

Current Mailing Address:

2569 COUNTRYSIDE BLVD SUITE 6A
CLEARWATER, FL 33761

New Mailing Address:

2547 COUNTRYSIDE BLVD
SUITE 5
CLEARWATER, FL 33761

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 US

Name and Address of New Registered Agent:

LEWIS, BRYAN
11730 SPANISH LAKE DRIVE
TAMPA, FL 33635 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: BRYAN LEWIS

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN LEWIS

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date