

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012953

Entity Name: BMG GROUP, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

2001 BROADWAY, STE. 101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2001 BROADWAY
STE. 101
RIVIERA BEACH, FL 33404

Current Mailing Address:

2001 BROADWAY, STE. 101
RIVIERA BEACH, FL 33404

New Mailing Address:

2001 BROADWAY
STE. 101
RIVIERA BEACH, FL 33404

FEI Number: 65-0481090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ.
2001 BROADWAY, STE. 101
RIVIERA BEACH, FL 33404

Name and Address of New Registered Agent:

RICHARDS, WAYNE M ESQ.
2001 BROADWAY
STE. 101
RIVIERA BEACH, FL 33404

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: WAYNE M. RICHARDS

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOUSTON, JAMES T
Address: 733 SW MLK DR., STE. A
City-St-Zip: BELLE GLADE, FL 33430

Title: VSTD () Delete
Name: PRESSEY, TARRA L
Address: 3028 CASA RIO CT.
City-St-Zip: RIVIERA BEACH, FL 33404

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: JAMES T. HOUSTON

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date