

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1/12/2005-90014-005-\$150.00-\$150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUL -6 AM 11:25

DOCUMENT # P03000012953					
1. Entity Name BMG GROUP, INC.					
Principal Place of Business 2001 BROADWAY STE. 101 RIVIERA BEACH, FL 33404			Mailing Address 2001 BROADWAY STE. 101 RIVIERA BEACH, FL 33404		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0481090	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent RICHARDS, WAYNE M ESQ. 2001 BROADWAY STE. 101 RIVIERA BEACH, FL 33404				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when terminating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HOUSTON, JAMES T		NAME		
STREET ADDRESS	733 SW MLK DR., STE. A		STREET ADDRESS		
CITY-ST-ZIP	BELLE GLADE, FL 33430		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	VP	☒ Change ☐ Addition
NAME	PRESSEY, TARRA L		NAME		
STREET ADDRESS	3028 CASA RIO CT.		STREET ADDRESS		
CITY-ST-ZIP	RIVIERA BEACH, FL 33404		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	Andrew Luehly - SEC	☐ Change ☒ Addition
NAME			NAME	4915 Congress Ave	
STREET ADDRESS			STREET ADDRESS	LAKE WORTH, FL 33461	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	WAYNE M. RICHARDS - TREAS	☐ Change ☒ Addition
NAME			NAME	2001 BROADWAY STE 101	
STREET ADDRESS			STREET ADDRESS	RIVIERA BEACH, FL 33404	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			2/3/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

242

THE BMG GROUP

2001 BROADWAY
SUITE 101
RIVIERA BEACH
FLORIDA 33404
TEL (561) 841-4529
FAX (561) 841-4954
wrichardslaw@aol.com

July 5, 2005

Subject: BMG of Riviera Beach, Inc.

Reference Number: P03000140680

Mr. Blankenbaker:

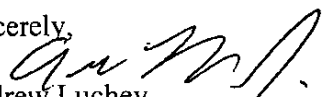
Thanks for all your assistance and advice on how to handle this very time sensitive matter.

Please find enclosed a revised copy of the annual report filed January 5, 2005. We filed our original report and it was return on January 22, 2005 seeking additional information (find a copy of your letter enclosed for your convenience).

We subsequently, resubmitted in a timely manner with required revisions on February 5, 2005. We were unaware that the Post Office had not delivered our report to the Florida Department of State, until we receive Notice of Intent to Dissolve.

Please find enclosed a copy of the revised report. Please confirm receipt of the report at (561) 386-0222.

Sincerely,


Andrew Luchey.

f: andrew/bmg/7.5.05