

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015749

Entity Name: B & M AUTOMOTIVE, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

1409 NE 22ND AVENUE
OCALA, FL 34482

New Principal Place of Business:

540 SW 8TH STREET
OCALA, FL 34474

Current Mailing Address:

1409 NE 22ND AVENUE
OCALA, FL 34482

New Mailing Address:

540 SW 8TH STREET
OCALA, FL 34472

FEI Number: 90-0059528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOGUREN, GEORGE
1409 NE 22ND AVENUE
OCALA, FL 34482

Name and Address of New Registered Agent:

BLACKMER, ROBERT
540 SW 8TH STREET
OCALA, FL 34474

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: ROBERT BLACKMER

07/20/2004

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: D () Delete
Name: BLACKMER, MARY
Address: 1308 NW 10TH STREET
City-St-Zip: OCALA, FL 34475

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BLACKMER, MARY
Address: 540 SW 8TH STREET
City-St-Zip: OCALA, FL 34474

Title: P () Change (X) Addition
Name: BLACKMER, ROBERT
Address: 540 SW 8TH STREET
City-St-Zip: OCALA, FL 34474

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: ROBERT BLACKMER

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date