

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053474

FILED
Apr 13, 2004
Secretary of State

Entity Name: BAM CORPORATION

Current Principal Place of Business:

39239 TREELINE DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

Current Mailing Address:

39239 TREELINE DRIVE
LADY LAKE, FL 32159

New Mailing Address:

104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US

FEI Number: 33-1057339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, PATRICK R
39239 TREELINE DRIVE
LADY LAKE, FL 32159

Name and Address of New Registered Agent:

BUCHANAN, PATRICK R
104 S. OLD DIXIE HWY
LADY LAKE, FL 32159 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BUCHANAN, PATRICK R PRES
Address: 5545 GROVE MANOR
City-St-Zip: LADY LAKE, FL 32159 US

Title: MR. () Change (X) Addition
Name: MADONNA, DINO VP
Address: 39239 TREELINE DR.
City-St-Zip: LADY LAKE, FL 32159 US

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: PATRICK REID BUCHANAN

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date