

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071846

Entity Name: B.G. PRODUCTIONS INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

3094 JOG RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

353 NATHAN HALE RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

3094 JOG RD.
LAKE WORTH, FL 33467

New Mailing Address:

1080 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

FEI Number: 20-0062707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELIZABETH M
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GIANELLA, TULLIO E P
1080 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: TULLIO GIANELLA

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANELLA, TULLIO
Address: 1080 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: BROWN, EDWARD B
Address: 3094 JOG RD
City-St-Zip: LAKE WORTH, FL 33467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIANELLA, TULLIO E P
Address: 1080 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: SARGEANT, MICHAEL VP
Address: 353 NATHAN HALE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Change (X) Addition
Name: EISENBERG, MICHAEL VP
Address: 353 NATHAN HALE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: TULLIO GIANELLA

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date