## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000094198** 03-23-2004 90005 041 \*\*\*150.00 BMT ASSOCIATES, INC. Principal Place of Business Mailing Address DICPOUPE 44 COCOANUT ROW 44 COCOANUT ROW PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUBITZ, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 44 COCOANUT ROW PALM BEACH, FL 33480 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Pres TITLE ☐ Delete TITLE ☐ Addition NAME NAME PRESCOTT LESTER STREET ADDRESS STREET ADDRESS 44 COCOTNUT DOW CITY-ST-ZIP CITY-ST-ZIP LM BEACH, FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HOWARD LESTON NAME STREET ADDRESS 44 COCOTING DOW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE \_\_ TITLE ☐ Delete . \_ \_\_\_\_Change Addition PATRICIA B. LESTER NAME NAME STREET ADDRESS 44 COCOANUT ROW STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PALM BEACH FL 33480 Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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)(i), 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 it 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.

FILED