2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am DOCUMENT # P03000100099 **Secretary of State** 1. Entity Name 03-09-2004 90045 022 ***150.00 BIMAMON INC. Principal Place of Business Mailing Address 830 HOFFNER AVENUE 830 HOFFNER AVENUE ORLANDO FL 32809 ORLANDO FL 32809 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTAIUTI, BIAGIO Street Address (P.O. Box Number is Not Acceptable) 4265 CONWAY PLACE CIRCLE ORLANDO FL 32812 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MONTAIUTI, BIAGIO NAME NAME 4265 CONWAY PLACE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32812 CITY-ST-ZIP secretar #F Sec Delete TITLE TITLE Montaint Luisa M Change 4265 Corway Place Circle MONTAIUTI, LUISA M NAME STREET ADDRESS 4265 CONWAY PLACE CIRCLE STREET ADDRESS o Hands, Fr 32812 CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP vice Presiden TITLE Detete TITLE us A. Valez SR. NAME NAME STREET ADDRESS STREET ADDRESS 762 Churchill Downs or CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE resurer Brian relez NAME NAME STREET ADDRESS GOIL GEDAR PINE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OMANDO, FL 32824 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition 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 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.

FILED

SIGNATURE: 3-1-04 LICT-251-640