

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103232

Entity Name: BSME, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

4069 13TH ST
SUITE 303
ST CLOUD, FL 34769

New Principal Place of Business:

4417 13TH ST
SUITE 303
ST CLOUD, FL 34769

Current Mailing Address:

4069 13TH ST
SUITE 303
ST CLOUD, FL 34769

New Mailing Address:

4417 13TH ST
SUITE 303
ST CLOUD, FL 34769

FEI Number: 41-2106044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM
4069 13TH ST
SUITE 303
ST CLOUD, FL 34769

Name and Address of New Registered Agent:

MILLER, WILLIAM
4417 13TH ST
SUITE 303
ST CLOUD, FL 34769

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: WILLIAM M. MILLER

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MILLER, SANDRA J
Address: 4069 13TH ST SUITE 303
City-St-Zip: ST CLOUD, FL 34769

Title: DP () Delete
Name: MILLER, WILLIAM M
Address: 4069 13TH ST SUITE 303
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MILLER, SANDRA J
Address: 4417 13TH ST SUITE 303
City-St-Zip: ST CLOUD, FL 34769

Title: DP (X) Change () Addition
Name: MILLER, WILLIAM M
Address: 4417 13TH ST SUITE 303
City-St-Zip: ST CLOUD, FL 34769

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: WILLIAM M. MILLER

DP

01/10/2004

Electronic Signature of Signing Officer or Director

Date