

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082641

FILED
Apr 30, 2005
Secretary of State**Entity Name:** BX GLOBAL, INC.**Current Principal Place of Business:**7412 TONGA COURT
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**7412 TONGA COURT
BOYNTON BEACH, FL 33437**New Mailing Address:****FEI Number:** 20-1655603**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEAME, JOSEPH L
7412 TONGA COURT
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** VP () Delete
Name: BEAME, JOSEPH L
Address: 7412 TONGA COURT
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** P, T () Delete
Name: BEAME, CATHY W
Address: 696 CANOPY COURT
City-St-Zip: WINTER SPRINGS, FL 32708**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH L. BEAME

V.P.

04/30/2005

Electronic Signature of Signing Officer or Director_____
Date