## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 05, 2005 8:00 am Secretary of State **DOCUMENT # P04000090011** 04-05-2005 90053 039 \*\*\*150.00 BMZ GENERATORS TECHNOLOGY, INC. Principal Place of Business Mailing Address 412 NORTH FEDERAL HIGHWAY 5308 WEST PLANO PARKWAY 5 22 th 3 1 tes POMPANO BEACH, FL 33062 PLANO, TX 75093 2. Principal Place of Business 3. Mailing Address 913 N.W. 31st Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State Pompano Beach, Florida City & State 4. FEI Number 73-1707290 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33069 Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WURTELE, ROGER Street Address (P.O. Box Number is Not Acceptable) 412 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 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 Agunt signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THILE Change X Addition NAME NAME Willard G. McAndrew III STREET ADDRESS STREET ADDRESS 5308 West Plano Parkway Plano, Texas 75093 CITY-ST-ZIP CITY-ST-7IP Freddy Pereira - President Delete TITLE ☐ Change X Addition TITLE NAME NAME 913 N. W. 31st Avenue STREET ADDRESS STREET ADDRESS Pompano Beach, Florida 33069 CITY-ST-ZIP CITY-ST-ZIP CFO Addition Delete ☐ Change TITLE TITLE NAME Roger N. Wurtele NAME 5308 Plano Parkway Plano, Texas 75093 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Jolie G. Kahn - Secretary Delete TITLE Addition TITLE ☐ Change 5308 West Plano Parkway NAME Plano, Texas 75093 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 sport 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 truefle 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.

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jolie G. Kahn, Secretary 3/31/05 972-732-6360

Daytime Phone #

**FILED**