

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002517

Entity Name: B & G INDUSTRIES INC.

FILED
Jun 18, 2004
Secretary of State

Current Principal Place of Business:

6601 LYONS RD D4
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

101 SOUTH CONGRESS AVE. # F & G
DELRAY BEACH, FL 33445 US

Current Mailing Address:

6601 LYONS RD D4
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0386697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, GERHARD
8143 NW 12TH ST
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHILLINGER, GERHARD
Address: 8143 NW 12TH ST.
City-St-Zip: CORAL SPRINGS, FL

Title: VP (X) Delete
Name: ULAM, MARK
Address: 2501 NW 114 AV
City-St-Zip: CORAL SPRINGS, FL

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: GARY SCHILLINGER

PRES

06/18/2004

Electronic Signature of Signing Officer or Director

_____ Date