2005 FOR PROFIT CORPORATION _ANNUAL REPORT

FILED ... Apr 25, 2005 08:00 AM Secretary of State DOCUMENT, # P93000051231 1. Entity Name BMP, INC. Principal Place of Business Mailing Address POST OFFICE DRAWER 2140 125 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32115-2140 DAYTONA BEACH, FL 32115-2140 CR2E034 (10/03) No Cha-P 04192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3197668 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERRIEN, BECKS J 125 N. RIDGEWOOD ÂVE DAYTONA BCH, FL 32114 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, lypod or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BECKS, BERRIEN JR NAME STREET ADDRESS 125 N RIDGEWOOD AVE CITY-ST-ZIP DAYTONA BCH, FL **VPSD** TITLE U00000327069 SCHNEBLY, CONNIE B. NAME 04/25/05-80023-009 150.00 STREET ADDRESS 125 N RIDGEWOOD AVE CITY-ST-ZIP DAYTONA BCH, FL TD TITLE BECKS, JENNIFER C NAME 125 NORTH RIDGEWOOD AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 321152140 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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.

SIGNATURE:

Berrien H Becks Jr

4-21-05

(386) 252 2000