

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064356

FILED
May 07, 2004
Secretary of State

Entity Name: B & L ENTERPRISES OF MARTIN, INC.

Current Principal Place of Business:

4953 SW LAKE GROVE CIR
PALM CITY, FL 34990

New Principal Place of Business:

1274 SW THELMA ST.
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 1703
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-3190407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGLEY, BRIAN
4953 SW LAKE GROVE CIR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HIGLEY, BRIAN
1274 SW THELMA ST.
PALM CITY, FL 34990 US

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:

05/07/2004

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: PVTS () Delete
Name: HIGLEY, BRIAN B
Address: 4953 SW LAKE GROVE CIR
City-St-Zip: PALM CITY, FL

Title: VS () Delete
Name: HIGLEY, BRIAN B
Address: 4953 SW LAKE GROVE CIR
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HIGLEY, BRIAN B
Address: 1274 SW THELMA ST.
City-St-Zip: PALM CITY, FL

Title: VS (X) Change () Addition
Name: HIGLEY, BRIAN B
Address: 1274 SW THELMA ST.
City-St-Zip: PALM CITY, FL

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: BRIAN B. HIGLEY

PVTs

05/07/2004

Electronic Signature of Signing Officer or Director

Date