2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 03, 2004 08:00 AM **DOCUMENT # P95000054815 Secretary of State** 1. Entity Name B.M.M.S. PROPERTIES, INC. Principal Place of Business Mailing Address 1431 TROUT DRIVE P.O. BOX 28329 PANAMA CITY, FL 32411 PANAMA CITY, FL 32411 CR2E034 (10/03) 02232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3357383 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, JOSEPH A DO NOT WRITE 1431 TROUT DRIVE PANAMA CITY, FL 32411 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. SIGNATURE Signature, typed or printed name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MYERS, RONNIE G. NAME STREET ADDRESS 3121 CLUB DRIVE MARIANNA, FL CITY-ST-ZIP U00000150838 05/04/04-80024-001 150.00 MYERS, ROBERT D. NAME STREET ADDRESS 62 SHERWOOD DR CITY-ST-ZIP MURPHY, NC 28906 TIRLE SHEFFELD, JOSEPH A. NAME STREET ADORESS PO BOX 28329 DO NOT WRITE PANAMA CITY, FL 32441 CITY-ST-ZIP mee IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP रसार ह NAME STREET ADDRESS 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 report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

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