2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P95000054815** 04-04-2005 90076 027 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3357383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEFFIELD, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 1431 TROUT DRIVE PANAMA CITY, FL 32411 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition MYERS, RONNIE G. NAME NAME 3121 CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY+ST-7IP MARIANNA, FL CITY-ST-7IP VP TITLE ☐ Delete TITLE Change Addition MYERS, ROBERT D. NAME NAME STREET ADDRESS **62 SHERWOOD DR** STREET ADDRESS CITY-ST-ZIP MURPHY, NC 28906 CITY-ST-ZIP 5,7 TITLE ☐ Delete TITLE Change ■ Addition SHEFFELD, JOSEPH A. NAME NAME STREET ADDRESS PO BOX 28329 STREET ADDRESS PANAMA CITY, FL 32441 CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 the impowered.

JOSENA A. SHEPPSEND

SIGNATURE

FILED

850-233-0956