

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037855

Entity Name: B G M B, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

733 EAGLE POINT DR
VENICE, FL 34292 US

New Principal Place of Business:

434 MONTELLUNA DR
NORTH VENICE, FL 34275 US

Current Mailing Address:

733 EAGLE POINT DR
VENICE, FL 34292 US

New Mailing Address:

434 MONTELLUNA DR
NORTH VENICE, FL 34275 US

FEI Number: 65-0671554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANINFA, GERARD A
2809 HERMITAGE BOULEVARD
VENICE, FL 34292

Name and Address of New Registered Agent:

LANINFA, GERARD A
434 MONTELLUNA DR
NORTH VENICE, FL 34275

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANINFA, GERARD A
Address: 2809 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: LANINFA, BARBARA A
Address: 2809 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANINFA, GERARD A
Address: 434 MONTELLUNA DR
City-St-Zip: NORTH VENICE, FL 34275

Title: D (X) Change () Addition
Name: LANINFA, BARBARA A
Address: 434 MONTELLUNA DR
City-St-Zip: NORTH VENICE, FL 34275

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: GERARD A LA NINFA

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date