

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014911

Entity Name: BMI IMP. EXP. INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

8615 NW 192 LN.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8615 NW 192 LN.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0738902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSE
8615 NW 192ND LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASTRO, JOSE A
8615 NW 192ND LANE
MIAMI, FL 33015 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: JOSE A. CASTRO

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTRO, JOSE A
Address: 8615 NW 192 LN.
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP S () Change (X) Addition
Name: CASTRO, DEBORAH J
Address: 8615 NW 192 LN.
City-St-Zip: MIAMI, FL 33015

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: JOSE A. CASTRO

PS

03/24/2004

Electronic Signature of Signing Officer or Director

Date