

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020646

Entity Name: BMG ASSOCIATES, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9561 SATELITE BLVD
SUITE 325
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

9561 SATELITE BLVD
SUITE 325
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3430752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODBY, MARTHA
Address: 367 KASSIK CIR
City-St-Zip: ORLANDO, FL 32824

Title: VSTD () Delete
Name: GODBY, WILLIAM
Address: 367 KASSIS CIR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODBY, MARTHA
Address: 367 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: VSTD (X) Change () Addition
Name: GODBY, WILLIAM
Address: 367 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

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: BILL GODBY

VSTD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date