

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083987

Entity Name: BM, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4703-A SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

1980 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

4703-A SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

PO BOX 266140
WESTON, FL 33326

FEI Number: 65-0875141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SEASE, WILLIAM C
8370 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 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: WILLIAM C. SEASE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEASE, WILLIAM C
Address: 4703-A SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: DST () Delete
Name: MILLER, MARC
Address: 4703-A SO. MILITARY TRIAL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEASE, WILLIAM C
Address: 1980 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DST (X) Change () Addition
Name: MILLER, MARC
Address: 1980 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILLIAM C. SEASE

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date