

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90052 013 ***158.75

DOCUMENT # P99000002560

1. Entity Name

B/M STUDIOS INC.



Principal Place of Business

801 WEST BAY DRIVE
607
LARGO FL 33770

Mailing Address

801 WEST BAY DRIVE
607
LARGO FL 33770

2. Principal Place of Business

801 WEST BAY DR

Suite, Apt. #, etc.

800

City & State

LARGO, FL

Zip

33770

Country

USA

3. Mailing Address

801 WEST BAY DR

Suite, Apt. #, etc.

800

City & State

LARGO, FL

Zip

33770

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

58-2435921

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUSINESS FILINGS, INC.
660 EAST JEFFERSON STREET
TALLAHASSEE FL 32301-0000

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO ☐ Delete
NAME MARTINEZ, PHILIPPE
STREET ADDRESS 801 W. BAY DRIVE #800
CITY-ST-ZIP LARGO FL 33770

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO - PRESIDENT ☒ Change ☐ Addition
NAME PHILIPPE MARTINEZ
STREET ADDRESS 801 WEST BAY DR # 800
CITY-ST-ZIP LARGO, FL 33770

TITLE C.O.O. ☐ Change ☒ Addition
NAME Karinne Behr
STREET ADDRESS 801 West Bay Dr # 800
CITY-ST-ZIP LARGO, FL 33770

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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), Florida 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karinne Behr

C.O.O.

02/18/04

Date

7275829939

Daytime Phone #