


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90357 032 ***150.00

DOCUMENT # P99000025980

1. Entity Name
B.M.P. & ASSOCIATES, INC.



Principal Place of Business Mailing Address
2164 GROUND SQUIRREL DR **2164 GROUND SQUIRREL DR**
NEW PORT RICHEY, FL 34655 **NEW PORT RICHEY, FL 34655**

44041619



2. Principal Place of Business 3. Mailing Address
3877 DARSTON ST *3877 DARSTON ST*
 Suite, Apt. #, etc. Suite, Apt. #, etc.

04282004 Chg-P CR2E034 (10/03)

City & State City & State
PALM HARBOR FLORIDA **PALM HARBOR FLORIDA**

Zip Country Zip Country
34685 **USA** *34685* Country

4. FEI Number Applied For
59-3563811 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
POLOWNIAK, JOHN R
2164 GROUND SQUIRREL DR
NEW PORT RICHEY, FL 34655

7. Name and Address of New Registered Agent
 Name *JOHN R. POLOWNIAK*
 Street Address (P.O. Box Number is Not Acceptable)
3877 DARSTON ST
 City *PALM HARBOR* **FL** Zip Code *34685*

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: *John R. Polowniak* *JOHN R. POLOWNIAK* *4/28/04*
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

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PS	POLOWNIAK, JOHN R	2164 GROUND SQUIRREL DR	NEW PORT RICHEY, FL 34655	<input type="checkbox"/>
VP	POLOWNIAK, BRIDGET M	2164 GROUND SQUIRREL DR	NEW PORT RICHEY, FL 34655	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		<i>3877 DARSTON ST</i>	<i>PALM HARBOR, FL 34685</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<i>3877 DARSTON ST</i>	<i>PALM HARBOR FL 34685</i>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *John R. Polowniak* *JOHN R. POLOWNIAK* *4/28/04* *(727) 741-5122*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #