

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061383

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BNA ACQUISITION COMPANY, INC.

## Current Principal Place of Business:

1301 CONCORD TERRACE  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

1301 CONCORD TERRACE  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 65-0934489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PTD ( ) Delete  
Name: WAGNER, KARL B  
Address: 1301 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: S ( ) Delete  
Name: GILLON, BRIAN T  
Address: 1301 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: HAWKINS, THOMAS W  
Address: 1301 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: AS ( ) Change (X) Addition  
Name: EVANS, JAMES P  
Address: 1301 CONCORD TERRACE  
City-St-Zip: SUNRISE, FL 33323

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: KARL B. WAGNER

PTD

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date