

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088694

Entity Name: B M IMPORT & EXPORT, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

741 NW 91 TERR.
PLANTATION, FL 33324

New Principal Place of Business:

150 NW 96TH AVE
308
PEMBROKE PINES, FL 33024

Current Mailing Address:

741 NW 91 TERR.
PLANTATION, FL 33324

New Mailing Address:

150 NW 96TH AVE
308
PEMBROKE PINES, FL 33024

FEI Number: 65-0954133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, JOSE L
741 NW 91 TERR.
PLANTATION, FL 33351

Name and Address of New Registered Agent:

VILCHEZ, JOSE L
150 NW 96TH AVE
308
PEMBROKE PINES, FL 33024

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VILCHEZ, JOSE L
Address: 741 NW 91 TERR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILCHEZ, JOSE L
Address: 150 NW 96TH AVE APT# 308
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: JOSE LUIS VILCHEZ

PSD

04/16/2004

Electronic Signature of Signing Officer or Director

Date