

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107396

Entity Name: B G D, INC.

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

1415 EAST SUNRISE BLVD.  
SUITE 102  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

1814 NW 19 STREET  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

1415 EAST SUNRISE BLVD.  
SUITE 102  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

1814 NW 19 STREET  
FORT LAUDERDALE, FL 33311

FEI Number: 65-0969705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, KEITH  
1415 EAST SUNRISE BLVD.  
SUITE 102  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

DAVIS, KEITH D VP  
1814 NW 19 STREET  
FORT LAUDERDALE, FL 33311 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: KEITH D DAVIS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAVIS, BRYAN G  
Address: 1415 EAST SUNRISE BLVD., SUITE 102  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP ( ) Delete  
Name: DAVIS, KEITH D  
Address: 1415 E SUNRISE BLVD SUITE 102  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAVIS, BRYAN G  
Address: 1814 NW 19 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Change ( ) Addition  
Name: DAVIS, KEITH D  
Address: 1814 NW 19 STREET  
City-St-Zip: FT LAUDERDALE, FL 33311

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: KEITH D DAVIS

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date