

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18755

Entity Name: B & M COMPANIES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

84 OAKWOOD DR.
DUNEDIN, FL 34698

New Principal Place of Business:

84 OAKWOOD DR.
DUNEDIN, FL 34698 US

Current Mailing Address:

84 OAKWOOD DR.
DUNEDIN, FL 34698

New Mailing Address:

84 OAKWOOD DR.
DUNEDIN, FL 34698 US

FEI Number: 59-3050055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER, JAMES BRYAN
84 OAKWOOD DR.
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

MOSHER, JAMES B
84 OAKWOOD DR.
DUNEDIN, FL 34698

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: JAMES B MOSHER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOSHER, JAMES BRYAN,
Address: 84 OAKWOOD DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: WALT, GREGORY P
Address: 84 OAKWOOD DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MOSHER, JAMES B
Address: 84 OAKWOOD DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: WALT, GREGORY D
Address: 84 OAKWOOD DR.
City-St-Zip: DUNEDIN, FL 34698 US

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: JAMES B MOSHER

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date