2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2005 08:00 AM DOCUMENT # V14930 **Secretary of State** 1. Entity Name B.M.G. PROFESSIONAL SERVICES CORP. Principal Place of Business Mailing Address 1200 NW 78 AVE. 1200 NW 78 AVE. STE 216 STE 216 MIAMI, FL 33126 MIAMI, FL 33126 US CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0330244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERMOSEN, BERNARDO A. DO NOT WRITE 4922 NW 5 ST. MIAMI, FL 33134 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GERMOSEN, BERNARDO A. NAME (100000185904 STREET ADDRESS 4922 NW 5 ST. 01/21/05-80034-010 150.00 MIAMI, FL 33134 CITY-ST-ZIP D GERMOSEN, MILAGROS J. NAME STREET ADDRESS 4922 NW 5 ST. CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 class 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 of the empowered.

DIRRETOR

BERNARDO A GRRYOSEN

Date

(301)1990701