2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # V60376-*** BMG DESIGN AND INSTALLATIONS, INC. Principal Place of Business Mailing Address 12820 90TH AVE N 12820 90TH AVE N SEMINOLE, FL 33776 SEMINOLE, FL 33776 US 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3139589 \$8.75 Additional Fee Required 5. Certificate of Status Desired..... 6. Name and Address of Current Registered Agent O'BRIEN, GEORGE W DO NOT WRITE 12820 90TH AVE N SEMINOLE, FL 33776 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees H00100105023 OFFICERS AND DIRECTORS 10. THRE O'BRIEN, GEORGE W. NAME 12820 90TH AVENUE NORTH STREET ADDRESS SEMINOLE, FL CITY-ST-ZIP Ð शहरू EVERTS, MAUREL J NAME STREET ADDRESS 12820 90TH AVE N SEMINOLE, FL 33776 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIF กมร NAME STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS CRY-ST-2IP 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 accurate 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, with all other like empowered.

SIGNING OFFICER OF DIRECTOR