2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # V65712** 1. Entity Name 04-09-2004 90044 049 ***150.00 B.W.M., INC. Mailing Address Principal Place of Business 920 EMERALD ROW 920 EMERALD ROW **GULFSTREAM FL 33483 GULFSTREAM FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0332254 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BODE, MARK W Street Address (P.O. Box Number is Not Acceptable) 920 EMERALD ROW **GULFSTREAM FL 33483** Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PDV** TITLE ☐ Change Addition ☐ Delete BODE, MARK NAME STREET ADDRESS 920 EMERALD ROW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULFSTREAM FL 33483** Delete TITLE ☐ Change Addition TITLE NAME BODE, CRAIG MAME 920 EMERALD ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP **GULFSTREAM FL 33483** ☐ Change Addition TITLE ☐ Detete TITI F NAME: NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE: CER OR DIRECTOR

changed, or on an attachment with an address,

561 3928033

FILED