

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67051

Entity Name: BILL AND GAIL ENT. INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

8130 GLADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

10970NW 64TH DR
PARKLAND, FL 33076

Current Mailing Address:

8130 GLADES RD
BOCA RATON, FL 33434

New Mailing Address:

10970 NW 64TH DR
PARKLAND, FL 33076

FEI Number: 65-0364502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYNIHAN, GAIL
10970 N.W. 64TH DR
PARKLAND, FL 33076

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYNIHAN, GAIL
Address: 10970 NW 64TH DR
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: MOYNIHAN, WILLIAM
Address: 10970 NW 64TH DR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL MOYNIHAN

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date