

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769156

FILED
Apr 21, 2004
Secretary of State**Entity Name:** BLUE KNIGHTS MOTORCYCLE CLUB FLORIDA CHAPTER IV, INC.**Current Principal Place of Business:**14021 SW 37 COURT
DAVIE, FL 33330 US**New Principal Place of Business:**5710 ATLANTA STREET
HOLLYWOOD, FL 33021-271 US**Current Mailing Address:**14021 SW 37 COURT
DAVIE, FL 33330 US**New Mailing Address:**5710 ATLANTA STREET
HOLLYWOOD, FL 33021-271 US**FEI Number:** 65-0032375**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RAMIREZ, ALEXANDER
14021 S.W. 37TH COURT
DAVIE, FL 33330 US**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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SOLEN, WILLIAM
Address: 5710 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DWYER, WILLIAM
Address: 9494 NW 19 PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: KRANTZ, MIKE
Address: 18731 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: BOGOLUB, WILLIAM
Address: 7455 SW 122 STREET
City-St-Zip: PINECREST, FL 33156

Title: P () Delete
Name: RAMIREZ, ALEXANDER
Address: 546 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: SLICHTER, RICHARD
Address: 5621 HANCOCK RD
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SOLEN, WILLIAM
Address: 5710 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P (X) Change () Addition
Name: DWYER, WILLIAM
Address: 9494 NW 19 PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: T (X) Change () Addition
Name: KRANTZ, MIKE
Address: 18731 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D (X) Change () Addition
Name: BAMBACH, DENNIS
Address: 2201 NW 82 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Change () Addition
Name: RAMIREZ, ALEXANDER
Address: 546 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: PORTER, MADISON
Address: 13211 SW 67 STREET
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM SOLEN

S

04/21/2004

Electronic Signature of Signing Officer or Director

Date

RUFFNER, HAL - D
931 SW 150 AVENUE
SUNRISE, FL 33326

RUFFNER, HAL - DIR.
931 SW 150 AVENUE
SUNRISE, FL 33326