

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027165

FILED
May 01, 2004
Secretary of State

Entity Name: BD OPS I, INC.

Current Principal Place of Business:

1375 LAKE SHADOW CIR #11307
MAITLAND, FL 32751

New Principal Place of Business:

1855 W STATE RD 434
280
LONGWOOD, FL 32750

Current Mailing Address:

1375 LAKE SHADOW CIR #11307
MAITLAND, FL 32751

New Mailing Address:

1855 W STATE RD 434
280
LONGWOOD, FL 32750

FEI Number: 13-4241218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMES, MARK A
1375 LAKE SHADOW CIR #11307
MAITLAND, FL 32751

Name and Address of New Registered Agent:

THOMES, MARK A
1855 W STATE RD 434
280
LONGWOOD, FL 32750

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: MARK THOMES

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMES, MARK A
Address: 1375 LAKE SHADOW CIR #11307
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMES, MARK A
Address: 1855 W STATE RD 434 STE 280
City-St-Zip: LONGWOOD, FL 32750

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: MARK THOMES

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date