

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062263

FILED
Apr 29, 2005
Secretary of State

Entity Name: B&K EQUIPMENT SUPPLY, INC.

Current Principal Place of Business:

4723 SW 45 ST
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5941 SW 36TH TERRACE
STE A
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0602623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATOR, BARWELL S
5941 S.W. 36TH TERRACE
#A
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEATOR, BARWELL S
Address: 5941 S.W.36TH TERRACE #A
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: TAYLOR, JANET B
Address: 5941 SW 36 TERR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, JANET B
Address: 5941 S.W.36TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: KEATOR, BARR S
Address: 5941 SW 36 TERR
City-St-Zip: FT LAUDERDALE, FL

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: BARR S KEATOR

VP

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date