

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001707

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: BJIP, INC.

## Current Principal Place of Business:

1801 N. ANDREWS AVE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1801 NORTH ANDREWS AVENUE  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2665 S BAYSHORE DR, STE 800  
MIAMI, FL 33133

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 800  
MIAMI, FL 33133

FEI Number: 95-4557254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUFFNER, MARILYN D  
2665 S BAYSHORE DR, STE 800  
MIAMI, FL 33133 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: EVP (X) Delete  
Name: FREDERICK, JOHN W  
Address: 1801 N. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: CAO ( ) Delete  
Name: FREDERICK, JOHN W  
Address: 1801 N. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Delete  
Name: ALBERTSON, BRUCE R  
Address: 1801 N. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: COB ( ) Delete  
Name: POWELL, EARL W  
Address: 1801 N. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: CEO ( ) Delete  
Name: ALBERTSON, BRUCE R  
Address: 1801 N. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TCFO ( ) Delete  
Name: TORTORICI, VINCENT A JR  
Address: 1801 N. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: KOEHN, ROBERT W  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133

Title: P (X) Change ( ) Addition  
Name: MALONE, JAMES R  
Address: 1801 NORTH ANDREWS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: COB (X) Change ( ) Addition  
Name: POWELL, EARL W  
Address: 1801 NORTH ANDREWS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: CEO (X) Change ( ) Addition  
Name: MALONE, JAMES R  
Address: 1801 NORTH ANDREWS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: CAO (X) Change ( ) Addition  
Name: TORTORICI, VINCENT A JR  
Address: 1801 NORTH ANDREWS AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

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: VINCENT A. TORTORICI, JR.

CAO

03/02/2005

Electronic Signature of Signing Officer or Director

Date