2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F96000004306 03-09-2004 90044 013 ***150.00 BVI INDUSTRIES, INC. Principal Place of Business Mailing Address 34080zvv 4667 SOMERTON ROAD 4667 SOMERTON ROAD TREVOSE, PA 19053 TREVOSE, PA 19053 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-1939778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C-T-CORPORATION SYSTEM ---DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BELSINGER, JACK R JR 2435 WAYLAND RD STREET ADDRESS CITY-ST-ZIP **BERWYN, PA 19312** TITLE CARROLL, THOMAS F 1849 WRIGHTSTOWN ROAD STREET ADDRESS CITY - ST- ZIP WASHINGTON CROSSING, PA 18977 TITLE DEARNLEY, BRUCE NAME 565 MASON DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BLUE BELL, PA 19002 TITLE IN THIS SPACE CARROLL, CHRISTINE M NAME 1849 WRIGHTSTOWN ROAD STREET ADDRESS CITY-ST-ZIP WASHINGTON CROSSING, PA 18977 TITLE MIELE, P M 940 LONGHORNE YARDLEY RD STREET ADDRESS LANGHORNE, PA 19047 CITY-ST-ZIP TITLE TILKER, W STREET ADDRESS 600 ALBRT AVE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with arraddress, with all other

SIGNATURE:

LAKEWOOD, NJ 08701

CITY-ST-ZIP

SIGNATURE AND TYPED OR PE INTED NAME GNING OFFICE PHILIP M. Mele V.D. 2-27.04

215 396-8900

FILED