

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40394

FILED
Apr 04, 2005
Secretary of State

Entity Name: BMK ENTERPRISES, INC.

Current Principal Place of Business:

9970 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

% JEROME MOSES
1945 SW 85TH CT.
MIAMI, FL 33155

New Mailing Address:

% JEROME MOSES
135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2292099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, JEROME
1945 SW 85TH CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOSES, JEROME
135 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

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: JEROME MOSES

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOSES, JEROME,
Address: 1945 SW 85TH CT
City-St-Zip: MIAMI, FL 00000,

Title: VT () Delete
Name: MOSES, JOYCE,
Address: 1945 SW 85TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOSES, JEROME
Address: 135 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VT (X) Change () Addition
Name: MOSES, JOYCE
Address: 135 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOYCE MOSES

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date