2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM Secretary of State

DOCUMENT # K09687 1. Entity Name BLP ASSOCIATES, INC.			Secretary of State
Principal Place of Business			
DO NOT WRITE IN THIS SPACE		03032005 No Chg-P CR2E034 (10/03) 4. FEI Number	
6. Name and Address of Current Registered Agent GOLDSTEIN, GILBERT 13161 BURGUNDY DR. S PALM BEACH GARDENS, FL 33410		IN 7	NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstalling) PATE FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS ITITE DP NAME GOLDSTEIN, GILBERT STREET ADDRESS 13161 BURGUNDY DR S. CITY-ST-ZIP PALM BCH. GARDENS, FL ITITE V NAME SHAPIRO, PĀUL STREET ADDRESS 777 S. FLAGLER DR E. CITY-ST-ZIP W. PALM BCH, FL	,		U00000254429 03/07/05-80074-006 150.00
TITLE ST NAME BREGMAN, HOWARD STREET ADDRESS 777 S. FLAGLER DR E. CITY-ST-ZIP W. PALM BCH., FL TITLE D NAME WOLDOW, ROBERT STREET ADDRESS 2000 S. OCEAN BLVD CITY-ST-ZIP PALM BCH., FL			NOT WRITE THIS SPACE
TITLE VP NAME GITTIS, HOWARD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing 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 cath, 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 an address, with all other like empowered.

SIGNATURE:

HUNGER AND VICE OF BRINING OF SIGNING OFFICER OF DIRECT

3/3/05 (212)572-5090