2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # L12554 1. Entity Name BLF GROUP, INC. Mailing Address Principal Place of Business 207 GRAND POINTE DRIVE 207 GRAND POINTE DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0138014 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAHLIN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 20590 WEST DIXIE HWY NORTH MIAMI BEACH FL 33180 Zip Code City 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE FLEISHER, BRUCE NAME NAME STREET ADDRESS 207 GRANDE POINTE STREET ADDRESS PALM BEACH GARDENS FL 33148 CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE U00000053639 FLEISHER, WENDY MAME NAME 02/16/04-80137-019 150.00 STREET ADDRESS 207 GRANDE POINTE DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33148 ☐ Change Addition THE Delete TITLE NAME NAME FLEISHER, JESSICA STREET ADDRESS STREET ADDRESS 2542 NW 52ND STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 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 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 an address, with all other like 2-13-04 561-6264246

SIGNATURE

FILED