2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # L12554 1. Entity Name BLF GROUP, INC. Principal Place of Business Mailing Address 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. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0138014 Not Applicable Ztp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAHLIN, RICHARD A 20590 WEST DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33180 City Zip Code 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 it 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, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE U00000212401 ☐ Change Addition FLEISHER, BRUCE 02/03/05-80028-011 NAME NAME 150.00 STREET ADDRESS 207 GRANDE POINTE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33148 CITY-SI-7IF VD TITLE THEF ☐ Delete Change ☐ Addition NAME FLEISHER, WENDY NAME STREET ADDRESS 207 GRANDE POINTE DRIVE STREET ADDRESS CITY-ST-702 PALM BEACH GARDENS FL 33148 CITY-ST-ZIP THILE Delete Change ☐ Addition NAME FLEISHER, JESSICA NAME STREET ADDRESS STREET ADDRESS 2542 NW 52ND STREET CHIY-SI-ZIP CITY-SI-ZIF **BOCA RATON FL 33486** TITLE ☐ Delete Change Addillion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP TATLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7tP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), 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 the appowered.

FILED

2-1-5

Daytime Phone #