

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001655

FILED
Apr 22, 2005
Secretary of State

Entity Name: B. J. GORDON PRODUCTION CORP.

Current Principal Place of Business:

4150 N W 3RD AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4150 N W 3RD AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1001983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BOBBY JOE
4150 N W 3RD AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, BOBBY
Address: 4150 N W 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: GORDON, BETSY
Address: 1900 N 60TH AVE
City-St-Zip: FT LAUDERDALE, FL 33313

Title: T () Delete
Name: MCKELLAN, MONICA
Address: 711 NW 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: EMBERY, FELTON
Address: 3750 NW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: GORDON, BOBBY JOE
Address: 4150 N W 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOBBY JOE GORDON

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date