2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P00000035830 02-20-2004 90005 015 ***150.00 1. Entity Name BMK, INC. Principal Place of Business Mailing Address 24013186 7866 W SAMPLE RD C/O LINDA ZIEGLER CORAL SPRINGS, FL 33065-4710 1600 W. OAKLAND PARK BLVD., SUITE 202 FORT LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1010325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOOMFIELD, RACHAEL 1620 W. OAKLAND BLVD. Street Address (P.O. Box Number is Not Acceptable) 1600 W. OAKLAND PARK BLVD. SUITE 202 FORT LAUDERDALE, FL 33311 LAUDERDALE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE TITLE Change Delete ■ Addition NAME BLOOMFIELD, RACHAEL NAME 1600 W. OAKLAND PARK BLYD #202 STREET ADDRESS 1620 W. OAKLAND PARK BLVD. SUITE 202 STREET ADDRESS FT. LAUDERDALE, FL 33311 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CiTY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: M. MASS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED