2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2004 08:00 AM Secretary of State DOCUMENT # P00000041046 1. Entity Name BKGE, INC. Principal Place of Business Mailing Address 1160 ESTERO BLVD P O BOX 08357 FORT MYERS BEACH, FL 33931 FT MYERS, FL 33908 03082003 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1004939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EAKIN, CANDIS L DO NOT WRITE 14840 CANAAN DR FT MYERS, FL 33908 IN THIS SPACE The above named entity submits this ment 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 regist (NOTE: Registered Agent aignature required when reinstating) STAG 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS BRE NAME EAKIN, KENNETH G U00000T61309 05/24/04-80003-007 150.00 STREET ADDRESS 14840 CANAAN DRIVE CITY-ST-ZIP FORT MYERS, FL 33908 TITLE SMASS EAKIN, KAREN R STREET ADDRESS 14840 CANAAN DRIVE CITY ST ZIP FORT MYERS, FL 33908 TITLE RAME STREET ADDRESS DO NOT WRITE CITY ST ZIP BRE IN THIS SPACE DAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE KAME STREET ADDRESS CITY ST-ZIP 12. Thereby 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 suppliermental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this epont 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.

FILED