2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055175

Entity Name: BRIDGEVIEW HOLDINGS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3056 SUTTON WOODS DRIVE 2104 GOLFVIEW DRIVE N PLANT CITY, FL 33567 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

3056 SUTTON WOODS DRIVE 2104 GOLFVIEW DRIVE N PLANT CITY, FL 33567 PLANT CITY, FL 33566

FEI Number: 59-3731397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOK-ANDERSON, KIM
3056 SUTTON WOODS DRIVE
PLANT CITY, FL 33567 US
BLOK-ANDERSEN, KIM
2104 GOLFVIEW DRIVE N
PLANT CITY, FL 33566 US

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: KIM BLOK-ANDERSEN 04/29/2004

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PSTD () Delete
 Title:
 PSTD (X) Change () Addition

 Name:
 BLOK-ANDERSON, KIM
 Name:
 BLOK-ANDERSEN, KIM

 Address:
 3056 SUTTON WOODS DRIVE
 Address:
 2104 GOLFVIEW DRIVE N

City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: PLANT CITY, FL 33566

 Name:
 BROWN, DAVID S
 Name:

 Address:
 1 MARINA ROAD
 Address:

 City-St-Zip:
 PT. EDWARD, ONT CAN N7T 7L7,
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM BLOK-ANDERSEN P 04/29/2004