

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000057997

1. Entity Name
BV CREATIONS, INC.



Principal Place of Business
2903 HILLSBORO ROAD
WEST PALM BEACH, FL 33405

Mailing Address
2903 HILLSBORO ROAD
WEST PALM BEACH, FL 33405

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



USED 150.00 overpayment from 2002
01192004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1115249

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PIERSON, CATHY
19 UNO LAGO ROAD
JUNO BEACH, FL 33408

7. Name and Address of New Registered Agent

Name Vegquist, Cathy

Street Address (P.O. Box Number is Not Acceptable)
3053 Genoa Lane

City Jupiter

FL

Zip Code
33477

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

Cathy Vegquist, VP

(NOTE: Registered Agent signature required when reinstating)

DATE

1-19-04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BARRETT, TERRY
19 UNO LAGO ROAD
JUNO BEACH, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PIERSON, CATHY
19 UNO LARGO ROAD
JUNO BEACH, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Barrett, Terry
3053 Genoa Lane
Jupiter, FL 33477 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Vegquist, Cathy
3053 Genoa Lane
Jupiter, FL 33477 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Cathy Vegquist, VP

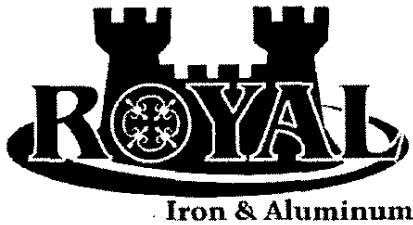
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-04

Date

561-655-9353

Daytime Phone #



Tel: 561-655-9353
Fax: 561-659-5481
Email: Royaliron@Bellsouth.net
Web: www.Royaliron.com

2903 Hillsboro Road
West Palm Beach, FL 33405

January 28, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention:

Re: BV Creations, Inc.
Ref. Number: P01000057997

Attached please find copy of original letters & applications for refund submitted to your office dated 12/10/02, 1/27/03 & 2/18/03. We had requested that the penalties for 2002 filing be waived and the excess monies paid be refunded due to non-receipt of forms. To date no monies have been refunded.

Enclosed is our Uniform Business Report for 2004 & Application For Refund. I am requesting that a portion of the excess monies be used for our 2004 renewal fee and once again the balance be refunded. The following is a recap of disbursement:

2002 Renewal	(Paid Check #3288 11/15/02)	\$558.75
2002 Fees		<u>(\$158.75)</u>
Excess Monies Paid		\$400.00
2003 Fees		<u>(\$150.00)</u>
Balance of Excess Monies Paid (Request for refund 1/27/03-Not received)		\$250.00
2004 Fees		<u>(\$150.00)</u>
Balance of Excess Monies Paid (Request for refund 1/28/04-Enclosed)		\$100.00

Feel free to give me a call if you have any questions or require additional information. Thank you for your help in this matter.

Sincerely,


Laurie Pawelski, Office Manager
BV Creations, Inc.

Enclosures