2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2004 08:00 AM DOGUMENT # P01000062746 **Secretary of State** 1. Entity Name B.P. CAPITAL INVESTMENTS, INC. Mailing Address Principal Place of Business 19707 TURNBERRY WAY UNIT 27J AVENTURA FL 33180 19707 TURNBERRY WAY UNIT 27J AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1117000 Not Applicable Ziρ Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PUDER, BERNARD Street Address (P.O. Box Number is Not Acceptable) 19707 TURNBERRY WAY UNIT 27J AVENTURA FL 33180 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1B. ☐ Change Addition ☐ Delete BILE TIBE PUDER, BERNARD MAME NAME U00000035226 02/06/04-80010-002 150.00 19707 TURNBERRY WAY APT. 27J STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE STD ☐ Delete THLE PUDER, SANDRA NAME 19707 TURNBERRY WAY APT. 27J STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CETY-ST-ZEP CITY - ST- 782 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITEE TITLE NAME TARAK. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 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 truetee 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

**FILED**