2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 26, 2005 08:00 AM DOCUMENT # P02000046523 Secretary of State 1. Entity Name BQE, INC. Principal Place of Business Mailing Address 6261-2 BAY CLUB DRIVE FT LAUDERDALE FL 33308 6261-2 BAY CLUB DRIVE FT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 02-0610410 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUCCI, RAPHAEL C 6261 2 BAY CLUB DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. 11. U00000244878 Change Addition PTD MLE TITLE Delete RUCCI, RAPHAEL C NAME NAME 02/26/05-80037-016 150.00 STREET ADDRESS STREET ADDRESS 6261-2 BAY CLUB DRIVE FT LAUDERDALE FL 33308 011Y-53-ZIP CITY-ST-ZIP Change Addition VSD 3333 THILE Delete . NAME MARTIN, VICTORIA E NAME STREET ADDRESS 6261-2 BAY CLUB DRIVE STREET ADDRESS C114-S1-ZIP FT LAUDERDALE FL 33308 CITY - ST - ZIP ☐ Addition ☐ Delete TULLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-SI-ZIP Change ☐ Addition ☐ Delete THEF TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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 without additional statutes.

**FILED**