

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071391

Entity Name: BFL, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

7628 SIERRA RIDGE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7628 SIERRA RIDGE LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 01-0731255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEALE, JOSEPH B
Address: 3731 VILLAGE SQUARE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: NEALE, CHERRYL
Address: 3731 VILLAGE SQUARE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEALE, JOSEPH B
Address: 7628 SIERRA RIDGE LANE
City-St-Zip: LAKE WORTH, FL 334363

Title: SD (X) Change () Addition
Name: NEALE, CHERRYL
Address: 7628 SIERRA RIDGE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: JOSEPH NEALE

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date