

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088260

FILED
Apr 27, 2004
Secretary of State

Entity Name: BP DIRECT ENTERPRISES INC.

Current Principal Place of Business:

P. O. BOX 480066
DELRAY BCH, FL 33448

New Principal Place of Business:

318 INDIAN TRACE
STE 186
WESTON, FL 33326

Current Mailing Address:

P. O. BOX 480066
DELRAY BCH, FL 33448

New Mailing Address:

318 INDIAN TRACE
STE 186
WESTON, FL 33326

FEI Number: 41-2056573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFF, DAVID
138 NW 16TH ST.
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

RAFF, DAVID
4150 STAGHORN LANE
WESTON, FL 33331

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: DAVID RAFF

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFF, HOWARD B
Address: PO BOX 480066
City-St-Zip: DELRAY BEACH, FL 33448

Title: P () Delete
Name: RAFF, DAVID M
Address: PO BOX 480066
City-St-Zip: DELRAY BEACH, FL 33448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RAFF, DAVID M
Address: 4150 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

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: DAVID RAFF

MR

04/27/2004

Electronic Signature of Signing Officer or Director

Date