

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088260

FILED
May 13, 2005
Secretary of State

Entity Name: BP DIRECT ENTERPRISES INC.

Current Principal Place of Business:

318 INDIAN TRACE
STE 186
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
STE 186
WESTON, FL 33326

New Mailing Address:

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
4150 STAGHORN LANE
WESTON, FL 33331 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: 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: 4150 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFF, HERMAN W
Address: 4150 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

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

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

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date