2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P02000092726** 1. Entity Name 04-23-2004 90211 046 ***150.00 BMCK ENTERPRISES, INC. Principal Place of Business Mailing Address 10540 S.W. 154TH COURT #4 10540 S.W. 154TH COURT #4 54039266 MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address 15308 SW 15308 SW 111 ST. 111 57 Suite, Apt, #, etc. Suite, Apt. #, etc. 03182004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For MIAMI MIAMI 55-0798135 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33196 USA US A Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, DAHILA A ESQ. Street Address (P.O. Box Number is Not Acceptable) 3475 SHERIDAN STREET SUITE 307 HOLLYWOOD, FL 33021 City Zìp 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. re, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MORIN, BERNADETTE 15308 SW 111 ST. NAME MORIN, BERNADETTE NAME 10540 S.W. 154TH COURT #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP MIAMI FL 33196 Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered. 18 mora

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