

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001152

Entity Name: B.D. FINANCIAL CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD #314
PLANTATION, FL 33322

New Principal Place of Business:

2350 SW 131 TER
DAVIE, FL 33325

Current Mailing Address:

1776 N. PINE ISLAND ROAD #314
PLANTATION, FL 33322

New Mailing Address:

P.O. BOX 551738
FORT LAUDERDALE, FL 33355

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISPENZIERE, BENEDETTO
1776 N. PINE ISLAND ROAD #314
PLANTATION, FL 33322

Name and Address of New Registered Agent:

DISPENZIERE, BENEDETTO
2350 SW 131 TER
DAVIE, FL 33325

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: DISPENZIERE, BENEDETTO J MR.
Address: 2350 SW 131 TER
City-St-Zip: DAVIE, FL 33325 US

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: BENEDETTO J. DISPENZIERE

PST

04/27/2004

Electronic Signature of Signing Officer or Director

Date