

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012591

Entity Name: BPG ENTERPRISES INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

3404 S.W. 63RD WAY
MIRAMAR, FL 33023

New Principal Place of Business:

15327 NW 60 AVENUE
STE 230
MIAMI LAKES, FL 33015

Current Mailing Address:

3404 S.W. 63RD WAY
MIRAMAR, FL 33023

New Mailing Address:

15327 NW 60 AVENUE
STE 230
MIAMI LAKES, FL 33023

FEI Number: 51-0443353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GRAYLIN S
3404 S.W. 63RD WAY
MIRAMAR, FL 33023 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: P () Delete
Name: KELLY, GRAYLIN S
Address: 3404 S.W. 63RD WAY
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: CALLINGTON, SHIRLEY L
Address: 3404 SW 63RD WAY
City-St-Zip: MIRAMAR, FL 33023

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KELLY, GRAYLIN S
Address: 3404 S.W. 63RD WAY
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: CALLINGTON, SHIRLEY L
Address: 3404 SW 63RD WAY
City-St-Zip: MIRAMAR, FL 33023

Title: P () Change (X) Addition
Name: ATHOURISE, KELVYN
Address: 511 NW 96 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CVP () Change (X) Addition
Name: OW, DAISY
Address: 1205 NW 155 LANE
City-St-Zip: MIAMI, FL 33169

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: GRAYLIN KELLY

CEO

03/10/2004

Electronic Signature of Signing Officer or Director

Date