

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029862

Entity Name: BKL MANAGEMENT, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1400 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 76-0727355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
4400 NORTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHEARIN, ROBERT L
20283 STATE RD 7, SUITE 30
210
BOCA RATON, FL 33498 US

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: ROBERT L SHEARIN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P DS () Delete
Name: LANGMO, BRAD
Address: 1400 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRAD LANGMO

PDS

04/27/2004

Electronic Signature of Signing Officer or Director

Date