

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052563

Entity Name: BKC SERVICES, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

9101 SW 54TH PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

7612 HOLLINGTON PLACE
LAKE WORTH, FL 33467

Current Mailing Address:

9101 SW 54TH PLACE
COOPER CITY, FL 33328

New Mailing Address:

7612 HOLLINGTON PLACE
LAKE WORTH, FL 33467

FEI Number: 65-1189981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: PRES () Delete
Name: CONRAD, BRIAN L MR
Address: 9101 SW 54 PLACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP () Delete
Name: CONRAD, KIMBERLY A MRS
Address: 9101 SW 54 PLACE
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONRAD, BRIAN L MR
Address: 7612 HOLLINGTON PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: CONRAD, KIMBERLY A MRS
Address: 7612 HOLLINGTON PLACE
City-St-Zip: LAKE WORTH, FL 33467 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: BRIAN L CONRAD

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date