

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054871

FILED
Apr 18, 2005
Secretary of State

Entity Name: BP LENDING & CONSULTING INC

Current Principal Place of Business:

10286 NW 47 ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10286 NW 47 ST.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 33-1058388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PENA, ROBERT
10286 NW 47 ST
SUNRISE, FL 33351 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 PENA RA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PENA, ROBERT
Address: 10286 NW 47 ST.
City-St-Zip: SUNRISE, FL 33351 US

Title: TREA () Delete
Name: PENA, ANA G
Address: 10286 NW 47 ST.
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PENA

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date