

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061206

Entity Name: BDK PROPERTIES INC

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

6116 NEW STEAD COURT
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6116 NEW STEAD COURT
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 74-3092948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, BUCHANAN L
475 CHEVENNE DR
LANTANA, FL 33462 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: BUCHANAN, WILLIAM L
Address: 475 CHEVENNE DR
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: KAY, JOHN J
Address: 6116 NEW STEAD COURT
City-St-Zip: GREENACRES, FL 33462

Title: SEC () Delete
Name: DILLINGHAM, SAMUEL
Address: 6116 NEWSTEAD COURT
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM L BUCHANAN

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date