2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078456

Entity Name: BKW ENTERPRISES, INC.

FILED Feb 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11135 SW 57TH CT. COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

11135 SW 57TH CT. COOPER CITY, FL 33328

FEI Number: 20-0094435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WUENSCH, JERRI 11135 SW 57TH CT. COOPER CITY, FL 33328 BECKER & POLIAKOFF EMERALD LAKE CORPORATE PARK 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312

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 BURNETT 02/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PSTD (X) Change () Addition

 Name:
 WUENSCH, JERRI
 Name:
 WUENSCH, JERRI

 Address:
 11135 SW 57TH CT.
 Address:
 11135 SW 57TH CT.

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:
 COOPER CITY, FL 33328

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: JERRI WUENSCH PSTD 02/10/2004