2005 FOR PROFIT CORPORATION ANNUAL REPORT

Th an address, with all other like empowered.

SIGNATURE AND TYPED OR P

GANG OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90287 011 ***150.00 **DOCUMENT # P03000081435** 1. Entity Name BJPSD, INC. Principal Place of Business Mailing Address 906 S POWERLINE RD 906 S POWERLINE RD POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 20042141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01192005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 51-0474661 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANGAN, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 906 S POWERLINE RD POMPANO BCH, FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature regured when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. OD TITLE ☐ Delete TITLE ☐ Change ☐ Addition REGA, BEVERLY NAME NAME STREET ADDRESS 3000 MARCOS DR #P407 STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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Date

FILED