

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094789

Entity Name: BD RECREATION, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

55 ST. DAVID'S WAY
WELLINGTON, FL 33414

New Principal Place of Business:

1600 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

55 ST. DAVID'S WAY
WELLINGTON, FL 33414

New Mailing Address:

1600 NW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 56-2403905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSMILL, JACK W
55 ST. DAVID'S WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HOUGH, BERTICE K
1600 NW FEDERAL HIGHWAY
STUART, FL 34994 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: BERTICE K. HOUGH

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUGH, BERTICE K
Address: P.O. BOX 98
City-St-Zip: PALM CITY, FL 34990

Title: D/P () Delete
Name: KINGSMILL, DAVID W
Address: 2960 SEMINOLE RD.
City-St-Zip: PALM SPRINGS, FL 33406

Title: VP () Delete
Name: KINGSMILL, JACK W
Address: 55 ST. DAVID'S WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S/T () Delete
Name: KINGSMILL, MARYANN
Address: 55 ST. DAVID'S WAY
City-St-Zip: WELLINGTON, FL 33414

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:

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: BERTICE K. HOUGH

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date