2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DÓCUMENT # P03000114187 02-10-2004 90012 024 ***150.00 BJK PRODUCTIONS INC. Principal Place of Business Mailing Address 2514 14TH CT SE WINTER HAVEN FL' 33884 2514 14TH CT SE WINTER HAVEN FL 33884 66403503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 20-Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEYS, BOBBIE J 2514 14TH CT SE -Street Address (P.O. Box Number is Not Acceptable) -WINTER HAVEN FL 33884 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TILE S. 1<- 45 NAME NAME 14th Ct. SE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33884 CITY-ST-ZIP Officer Michael A. Fryzel Addition TITLE DILE ☐ Chance NAME NAME 21 Oakwood Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>3680</u> ☐ Addition TITLE Delete mm ¢ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delate NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAMÉ STREET ADORESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOLLY HEYE BOLL BOLL OF SIGNATURE OF DIRECTOR

2-3-04

FILED

Feb 26, 2004 8:00 am

<u>863-324-4979</u>