2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000119296** 05-03-2004 90441 007 ***150.00 1. Entity Name **BPT CAV1 CORPORATION** Mailing Address Principal Place of Business 3222 COMMERCE PLACE 3222 COMMERCE PLACE SUITE A SUITE A WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address 4173 NE Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State Applied For City & State 4. FEt Number 20-04052 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent BROOKS, DAVID 3222 COMMERCE PLACE SUITE A WEST PALM BEACH, FL 33407 Zip Code 33470 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. SIGNATURE TE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change Addition DENNEY, LARRY W NAME NAME Peggy J Denney 3222 COMMERCE PLACE, SUITE A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-7IP CITY-ST-7IP ☐ Delete Change **▼** Addition TITLE TITLE Richard M Schroeder NAME NAME 4249 NW 56th Way GAMESULLE, FI 32606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP Delete □ Change TITLE TITLE ■ 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 Wart of James NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 substee 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 address, with all other like empowered. SIGNATURE:

FILED

May 03, 2004 8:00 am