2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000071422 01-31-2005 90084 014 ***150.00 BKE VENTURES, INC. Principal Place of Business Mailing Address 2660 SE 48TH AVENUE 2660 SE 48TH AVENUE 50008537 TRENTON, FL 32693 TRENTON, FL 32693 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State Applied For 11-3717545 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILES, WILLIAM K Street Address (P.O. Box Number is Not Acceptable) 2660 SE 48TH AVENUE TRENTON, FL, FL 32693 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 SIGNATURE WILLIAM K WITES 1-17-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 , 0 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. p TITLE Delete TITLE ☐ Change ☐ Addition NAME WILES, WILLIAM K STREET ADDRESS 2660 SE 48TH AVENUE STREET ADDRESS TRENTON, FL 32693 CITY-ST-ZIP CITY-ST-ZIP SEC TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEEN, WILLIAM E NAME NAME STREET ADDRESS PO 1384 STREET ADDRESS TRENTON, FL 32693 COY-ST-7IP CCTY-ST-7IP 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 ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADORESS 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: William 1-17-05 352 222 2623

FILED

Jan 31, 2005 8:00 am