2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P92000013805 1. Entity Name BWP, INC. Principal Place of Business Mailing Address 2910 W BAY TO BAY BLVD 2910 W BAY TO BAY BLVD SUITE 200 SUITE 200 TAMPA, FL 33629 TAMPA, FL 33629 No Chg-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3155701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, THOMAS N III DO NOT WRITE 101 E. KENNEDY BLVD. **SUITE 3700** IN THIS SPACE TAMPA, FL 33602 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. Signature, typed or printed name of registered agent and little li applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TETLE NAME KENNEDY, DAVID A. STREET ADDRESS 2910 W BAY TO BAY BLVD, STE 200 TAMPA, FL 33629 CITY-ST-ZIP U00000318043 **04/20/05-0**0043-000 150.00 VSTD TITLE WHITING, PAUL NAME STREET ADDRESS 2910 W BAY TO BAY BLVD, STE 200 TAMPA, FL 33629 CITY-ST-ZIP TITLE BYRNES, DCAROL JEAN NAME STREET ADDRESS 4648 WESTFORD CIR. DO NOT WRITE TAMPA, FL 33624 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 an other like empowered.

David