

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079335

FILED
Apr 16, 2004
Secretary of State

Entity Name: BARTHOLEMEW ENTERPRISES, INC.

Current Principal Place of Business:

7204 NW 61 ST
TAMARAC, FL 33321

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE,
196,
LAUDERHILL,, FL 33351-451 US

Current Mailing Address:

7204 NW 61 ST
TAMARAC, FL 33321

New Mailing Address:

4846 N. UNIVERSITY DRIVE,
196,
LAUDERHILL,, FL 33351-451 US

FEI Number: 65-0448667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P.C.P.A.
621 S. FEDERAL HIGHWAY
SUITE 9
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POVILAITIS, FRANK B
Address: 6109 NW 71ST AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POVILAITIS, FRANK B
Address: 4846 N. UNIVERSITY DRIVE # 196,
City-St-Zip: LAUDERHILL,, FL 33351-451 US

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: FRANK POVILAITIS

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date