

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068318

Entity Name: BKH SERVICES, INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

5 UTILITY DRIVE
SUITE 14
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

5 UTILITY DRIVE
SUITE 14
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3270026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, GERALD P
1 FLORIDA PARK DR. N.
SUITE 107
PALM COAST, FL 32137 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: VP () Delete
Name: KEYES, GERALD P
Address: 1 FLORIDA PARK DR. N. 107
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: HALSEMA, MICHAEL
Address: 42 SO. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Delete
Name: BOLERJACK, DAN
Address: 42 SO. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P (X) Delete
Name: STANGE, HOWARD
Address: 42 S. PENINSULA DR.
City-St-Zip: DAYTONA BCH., FL 32118

Title: D (X) Delete
Name: BOWLING, EVA F
Address: 42 S. PENINSULA DR.
City-St-Zip: DAYTONA BCH., FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KEYES, GERALD P
Address: 5 UTILITY DR. N. STE 14
City-St-Zip: PALM COAST, FL 32137

Title: P (X) Change () Addition
Name: STANGE, HOWARD E
Address: 1800 W. INT'L SPEEDWAY BLVD BLDG 2 STE 203
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD E. STANGE

P

04/10/2004

Electronic Signature of Signing Officer or Director

Date