2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED CONFINITED NAME OF SIGNING OFFICER ON DISECTOR

Apr 05, 2004 08:00 AM-Secretary of State DOCUMENT # P94000091447 1. Entity Name BBKJ, INC. Principal Place of Business Mailing Address 3869 NE SKYLINE DR PO BOX 725 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34958 03292004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0541457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOPKO, JAMES 7 853 SE MONTEREY COMMONS BLVD STUART, FL 34996 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 title if applicable. DATE (NOTE Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000104220 Trust Fund Contribution. Added to Fees 04/05/04-80089-001 158.75 OFFICERS AND DIRECTORS 10. THE NAME MILLER, BEVERLY P P.O. BOX 725 STREET ADDRESS CTTY-ST-ZIP JENSEN BEACH, FL TITLE NAME HARRIS, WILLARD B STREET ADDRESS 1117 KNOLLWOOD PL CITY-ST-ZIP MARTINSVILLE, VA 24112 TITLE MALK STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-IP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

FILED