## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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changed, or on an attach

SIGNATURE:

## Feb 27, 2004 08:00 AM-Secretary of State DOCUMENT # P95000094701 BPS CONSTUCTORS, INC. Principal Place of Business Mailing Address 1621 TRANSMITTER ROAD 1621 TRANSMITTER ROAD PANAMA CITY, FL 32404 PANANA CITY, FL 32404 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1001652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEACOCK, CHARLES S DO NOT WRITE 1621 TRANSMITTER ROAD PANAMA CITY, FL 32404 IN THIS SPACE 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. (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, 2004 Fee will be \$550.00 (100000068092 Trust Fund Contribution. Added to Fees 27/04-80028-010 10. OFFICERS AND DIRECTORS THE NAME PEACOCK, CHARLES S STREET ADDRESS 5301 EAST 12TH STREET CITY - ST- ZIP SPRINGFIELD, FL 32404 TITLE STREET AGGRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IIILE IN THIS SPACE RAME STREET ADDRESS CRY-ST-ZIP 313LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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

**FILED**