

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056011

Entity Name: BPS AMERICA/FLORIDA, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

7567 REXFORD DRIVE  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

7567 REXFORD DRIVE  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 65-0686313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANARICK, BERNARD D ESQ.  
8411 WEST OAKLAND PARK BLVD. STE 202  
SUNRISE, FL 33351 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: D ( ) Delete  
Name: LIPKIN, WALTER  
Address: 7567 REXFORD DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIPKIN, WALTER  
Address: 7567 REXFORD DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: VP ( ) Change (X) Addition  
Name: BERKOWITZ, RONALD  
Address: 19452 CEDAR GLEN DRIVE  
City-St-Zip: BOCA RATON, FL 33434 PB

Title: D ( ) Change (X) Addition  
Name: GELLER, MARSHALL  
Address: 19483 CEDAR GLEN DRIVE  
City-St-Zip: BOCA RATON, FL 33434 PB

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: WALTER LIPKIN

PRES

04/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date