2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P97000062501** B & K SALES AND MARKETING CO., INC. Principal Place of Business Mailing Address P.O. BOX 16421 190 CAMERON CT PLANTATION, FL 33318 WESTON, FL 33326 CR2E034 (10/03) 04212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0783878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The second secon DO NOT WRITE HINDEN, JON A 4430 SW 64 AVE. **DAVIE, FL 33314** 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, typed or primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstairing) 9. Election Campaign Financing \$5.00 May Be U00000335428 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/27/05-80083-012 150.00 10. DP TITLE NAME DAVIS, L.M. STREET ADDRESS P.O. BOX 16421 N/A CITY-ST-ZIP PLANTATION, FL 33318 DVT TITLE DAVIS, L I NAME STREET ADDRESS P.O. BOX 16421 N/A PLANTATION, FL 33318 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

954- 494-542