

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000065536

FILED
Jul 12, 2005
Secretary of State

Entity Name: B & L SUNCOAST ENTERPRISES, INC.

Current Principal Place of Business:

9130 YELLOW LAKE DR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

7721 HILLSIDE COURT
#103
BAYONET POINT, FL 34667

Current Mailing Address:

9130 YELLOW LAKE DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

7721 HILLSIDE COURT
#103
BAYONET POINT, FL 34667

FEI Number: 59-3455531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, GEORGE M
9130 YELLOW LAKE DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

SCHLESSINGER, LOUISE
7000 FONTAINEBLEAU CRESCENT
JACKSONVILLE, FL 32211 US

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: LOUISE SCHLESSINGER

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BENSON, GEORGE M
Address: 9130 YELLOW LAKE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VPST () Delete
Name: BENSON, JUNE M
Address: 9130 YELLOW LAKE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: BENSON, JUNE M
Address: 7721 HILLSIDE COURT #103
City-St-Zip: BAYONET POINT, FL 34667

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: JUNE M. BENSON

VP

07/12/2005

Electronic Signature of Signing Officer or Director

Date