2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 08, 2004 08:00 AM **DOCUMENT # P97000066548** Secretary of State 1. Entity Name BAGDAN ENTERPRISES, INC. Principal Place of Business Mailing Address 136 COVENTRY PL 136 COVENTRY PL PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2334500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAGDAN, KAREN K DO NOT WRITE 136 COVENTRY PL PALM BEACH GARDENS, FL 33418 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DPT TITLE BAGDAN, KAREN K NAME STREET ADDRESS 136 COVENTRY PL CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 U00000164246 TITLE 07/08/04-80001-006 150.00 NAME BAGDAN, LAWRENCE M STREET ADDRESS 136 COVENTRY PL CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 truellee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: