2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2004 08:00 AM DOCUMENT # P97000096815 **Secretary of State** BJS PROPERTIES, INC. Mailing Address Principal Place of Business 203 SOUTH 29TH STREET 203 SOUTH 29TH STREET FT PIERCE, FL 34947 FT PIERCE, FL 34947 CR2E034 (10/03) 02022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SLAY, BETTY J 203 SOUTH 29TH STREET FT PIERCE, FL 34947 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 # applicable. (NOTE: Registered Apent 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SLAY, ROBERT L MARKE STREET ADDRESS 203 SOUTH 29TH STREET FT PIERCE, FL 34947 CITY-ST-78P DVPT TITLE WILLIAMS, SANDRA A NAME 02/09/04-80084-005 150.00 9495 GERMANY CANAL RD STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34988 TITLE SHAW, JULIE A NAME 990 N KINGS HIGHWAY STREET ADDRESS DO NOT WRITE FT PIERCE, FL 34947 CSTY-ST-39 IN THIS SPACE TRELE MAME ANDERSON, DEBORAH S 221 GARDEN AVENUE STREET ADDRESS FT PIERCE, FL 34950 CSTY-ST-ZIP SLAY, BETTY NAME STREET ADDRESS 303 S 29TH STREET

12. I hereby certify that the information supplied with this filling 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 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 of 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 addition, with valid other like empowered.

SIGNATURE:

CEY-SY-782 TITLE

CITY-ST-7IP

NAME STREET ADDRESS FORT PIERCE, FL 34947

4313 BRIARCREST DRIVE

OKLAHOMA CITY, OK 73071

SLAY, RICHARD S

TED ME OF SIGNING OFFICER OR DIRECTOR