

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104902

Entity Name: BPK, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

4900 EASTER CIRCLE
ORLANDO, FL 32808

New Principal Place of Business:

9221 CAPTIVA CIRCLE
ST. PETERSBURG BEACH, FL 33706

Current Mailing Address:

4900 EASTER CIRCLE
ORLANDO, FL 32808

New Mailing Address:

9221 CAPTIVA CIRCLE
ST. PETERSBURG BEACH, FL 33706

FEI Number: 59-3486457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURCHER, CAROL E
C/O THOMAS, BEC, ZURCHER & WHITE, P.A.
1302 ORANGE AVE
WINTER PARK, FL 32789 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: PSD () Delete
Name: KING, BRYAN P
Address: 4900 EASTER CIRCLE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KING, BRYAN P
Address: 9221 CAPTIVA CIRCLE
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: BRYAN KING

PSD

04/04/2005

Electronic Signature of Signing Officer or Director

Date