2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information supplied with his filling indicated on this report or supplemental report is true and of the corporation or the receiver or sustee emporated to

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P98000011873** 1. Entity Name B & K PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2659 ULMERTON RD. 2659 ULMERTON RD. CLEARWATER, FL 33762 CLEARWATER, FL 33762 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RANDS, PHIL DO NOT WRITE 2659 ULMERTON RD. CLEARWATER, FL 33762 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 fills if applicable. DATE (NOTE Registered Agent signature regulated when reinstating) 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 10. OFFICERS AND DIFFECTORS TITLE U00000128576 04/26/04-80042-025 150.00 RANDS, PHIL NAME STREET ADDRESS 2659 ULMERTON RD. CITY-ST-ZP CLEARWATER, FL 33762 TILLE NAME RANDS, KIM 1997 PROMNEADE STREET ADDRESS CHTY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

tions not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the like empowered.

FILED