

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043706

FILED
Jan 19, 2005
Secretary of State

Entity Name: BJP MANAGEMENT CORPORATION

Current Principal Place of Business:

102 SNOWY EGRET
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8374
AMELIA ISLAND, FL 32035

New Mailing Address:

PO BOX 349
CHARLOTTESVILLE, VA 22902 US

FEI Number: 58-2406695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE, SUITE 1500
ORLANDO, FL 32803 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: D (X) Delete
Name: JACK, SUZANNE B
Address: P.O. BOX 8374
City-St-Zip: ARMELIA ISLAND, FL 32035

Title: D () Delete
Name: PHILLIPS, AUBREY S
Address: 1487 LONESOME MTN. HOLLOW
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: PHILLIPS, AUBREY S
Address: 1487 LONESOME MTN. HOLLOW
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: VSD () Change (X) Addition
Name: JACK, WILLIAM I
Address: PO BOX 8374
City-St-Zip: AMELIA ISLAND, FL 32035 US

Title: V () Change (X) Addition
Name: BOZARTH, STEPHEN J
Address: 800 N MAGNOLIA AVE - #1500
City-St-Zip: ORLANDO, FL 32803

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: AUBREY S PHILLIPS

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01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date