2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004
Secretary of State

DOCUMENT# P98000076280

Entity Name: B.P. ASSISTED LIVING, INC.

Current Principal Place of Business:

906 36TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

906 36TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0860345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARSARAM, HERRAWATTIE
906 36TH STREET
WEST PALM BEACH, FL 33407

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 ( ) Delete
Name: PARSARAM, BIDJMA
Address: 906 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D ( ) Delete
Name: PARSARAM, HERRAWATTIE
Address: 906 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HERRAWATTIE PARSARAM D 02/12/2004

Electronic Signature of Signing Officer or Director Date