

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005320

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: B.P. HOLDINGS OF PALM COAST, INC.

**Current Principal Place of Business:**

14 UTILITY DR  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

5724 N OCEANSHORE BLVD  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 59-3559344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

B. PAUL KATZ, ESQUIRE  
ATRIUM SUITE  
1 FLORIDA PARK DRIVE SOUTH  
PALM COAST, FL 32137 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: PD ( ) Delete  
Name: TREUE, PAUL F  
Address: 5724 N OCEANSHORE BLVD  
City-St-Zip: PALM COAST, FL 32137

Title: VSTD ( ) Delete  
Name: TREUE, BEVERLY A  
Address: 5724 N OCEANSHORE BLVD  
City-St-Zip: PALM COAST, FL 32137

**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: PAUL TREUE

PD

01/30/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date