

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081297

Entity Name: BPA ENTERPRISES CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2320 NW 102 PL
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 432502
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-0951562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMAROL, ADOLFO E
7101 S.W. 71 COURT
MIAMI, FL 33143 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: PVT () Delete
Name: PUMAROL, ADOLFO E
Address: 7450 NW 35 ST
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: PUMAROL, ADOLFO E
Address: 7350 N.W. 35 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PUMAROL, ADOLFO E
Address: 2320 NW 102 PL.
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: KERKADO, ANGEL R
Address: 2320 NW 102 PL.
City-St-Zip: MIAMI, FL 33172

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: ADOLFO E. PUMAROL

PST

01/18/2005

Electronic Signature of Signing Officer or Director

Date