2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P99000105833** B-MAK ENTERPRISES, INC. Principal Place of Business Mailing Address 2120 BRAMBLEWOOD DRIVE N. 2120 BRAMBLEWOOD DRIVE N. CLEARWATER, FL 33763 CLEARWATER, FL 33763 CR2E034 (10/03) 04112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WAGNER, ROBERT G DO NOT WRITE 2120 BRAMBLEWOOD DRIVE N. CLEARWATER, FL 33763 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its registers egistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000112756 04/14/04-80036-011 Trust Fund Contribution. Added to Fees 150.00 OFFICERS AND DIRECTORS 10. DPT TITLE NAME WAGNER, ROBERT G STREET ADDRESS 2120 BRAMBLEWOOD DRIVE N. CLEARWATER, FL 33763 DTY-51-72 TITLE DVS WAGNER, MARION S NAME STREET ADDRESS 2120 BRAMBLEWOOD DRIVE N. CITY-ST-ZP CLEARWATER, FL 33763 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 truetee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddless, with all other like empowered.