

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58319

Entity Name: BKO ENTERPRISES, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

1190 S.W. 18TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

P O BOX 811538
BOCA RATON, FL 33481

New Principal Place of Business:

200 S. OCEAN BLVD.
121
BOCA RATON, FL 33486 US

New Mailing Address:

P O BOX 273325
BOCA RATON, FL 33427

FEI Number: 65-0274925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, BRIDGETT K
1190 SW 18TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

O'CONNOR, BRIDGET K
200 S. OCEAN BLVD.
121
DELRAY BEACH, FL 33483 US

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: BRIDGET O'CONNOR

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'CONNOR, BRIDGET K.,
Address: 1190 SOUTHWEST 18TH STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'CONNOR, BRIDGET K.,
Address: 200 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 US

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: BRIDGET O'CONNOR

DP

08/25/2004

Electronic Signature of Signing Officer or Director

Date