

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135290

FILED
May 20, 2004
Secretary of State

Entity Name: BP NASH & COMPANY, INC.

Current Principal Place of Business:

12981 NW 113 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

2380 HAMILTON PARC LANE
BUFORD, GA 30519 US

Current Mailing Address:

2463 HAMILTON MILL PARKWAY
SUITE 280-162
DACULA, GA 30019 US

New Mailing Address:

2380 HAMILTON PARC LANE
BUFORD, GA 30519 US

FEI Number: 20-1146500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASH, BENJAMIN P JR
12981 NW 113 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NASH, BENJAMIN P JR
16283 SEGOVIA CIRCLE SOUTH
PEMBROKE PINES, FL 33331 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: BENJAMIN P NASH JR

05/20/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: NASH, BENJAMIN P PRES
Address: 2380 HAMILTON PARC LANE
City-St-Zip: BUFORD, GA 30519

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: BENJAMIN P NASH JR

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date