

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88526

Entity Name: BCI, INCORPORATED

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

5147 WEST CLIFTON ST.
TAMPA, FL 33634

New Principal Place of Business:

5008 TAMPA WEST BLVD.
TAMPA, FL 33634

Current Mailing Address:

5147 WEST CLIFTON ST.
TAMPA, FL 33634

New Mailing Address:

5008 TAMPA WEST BLVD.
TAMPA, FL 33634

FEI Number: 59-2606646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APICELLA, CLAIRE D
306A BUNGALOW PARK SOUTH
TAMPA, FL 33609 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: HATTON, JAMES G.,
Address: 5147 W CLIFTON ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATTON, JAMES G
Address: 5008 TAMPA WEST BLVD
City-St-Zip: TAMPA, FL 33634

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: JAMES G HATTON

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date