

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2005 8:00 am
Secretary of State

05-19-2005 90047 032 ***150.00

DOCUMENT # F02000005088

1. Entity Name
BCI TECHNOLOGIES, INC.



Principal Place of Business
**625 N. GREAT SOUTHWEST PKWY
ARLINGTON, TX 76011**

Mailing Address
**625 N. GREAT SOUTHWEST PKWY
ARLINGTON, TX 76011**

50052919



2. Principal Place of Business

1202 N. GREAT SOUTHWEST PKWY
Suite, Apt. #, etc.

3. Mailing Address

1202 N. GREAT SOUTHWEST PKWY
Suite, Apt. #, etc.

05102005 Chg-P CR2E034 (10/03)

City & State

GRAND PRAIRIE, TX

City & State

GRAND PRAIRIE, TX

4. FEI Number
02-0535256

Applied For
Not Applicable

Zip
75050

Country

Zip
75050

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
BILLS, CLINTON WAYNE
625 N. GREAT SOUTHWEST PKWY
ARLINGTON, TX 76011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1202 N. GREAT SOUTHWEST PKWY,
GRAND PRAIRIE, TX 75050** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
WALSH, TIMOTHY M
625 N. GREAT SOUTHWEST PKWY
ARLINGTON, TX 76011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1202 N. GREAT SOUTHWEST PKWY,
GRAND PRAIRIE, TX 75050** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 registered trustee 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLINT BILLS

5/13/05

Date

Daytime Phone #

214-988-3039